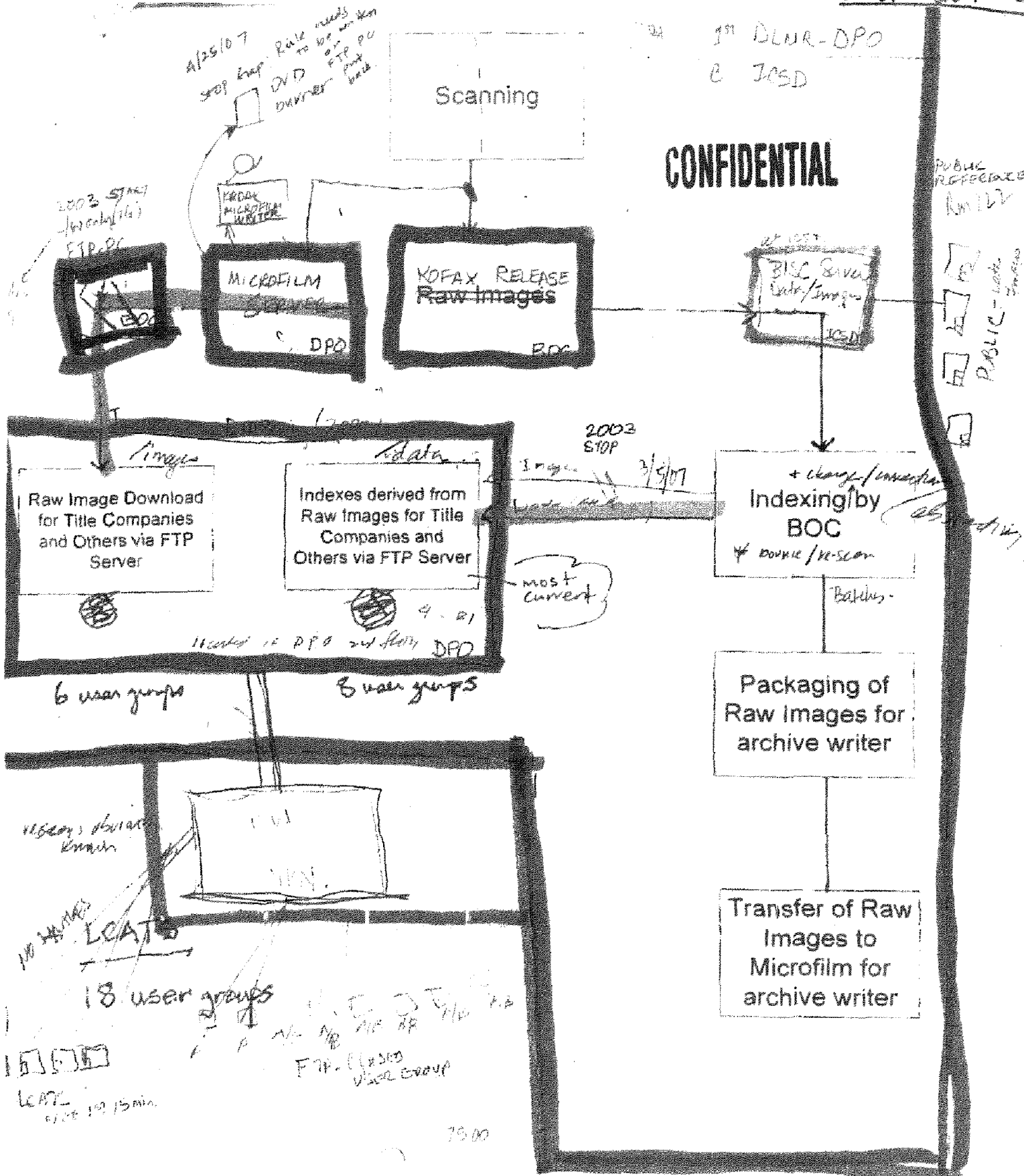


1st DLNR-DPO  
C JCS

CONFIDENTIAL



301291

CONFIDENTIAL

- Confidential -

- create user
- gender
- age
- legal loc
- recording date
- ...

6/11/07

# **AUTOMATED TRACKING SYSTEM**

**RFP 99-052**

# 2

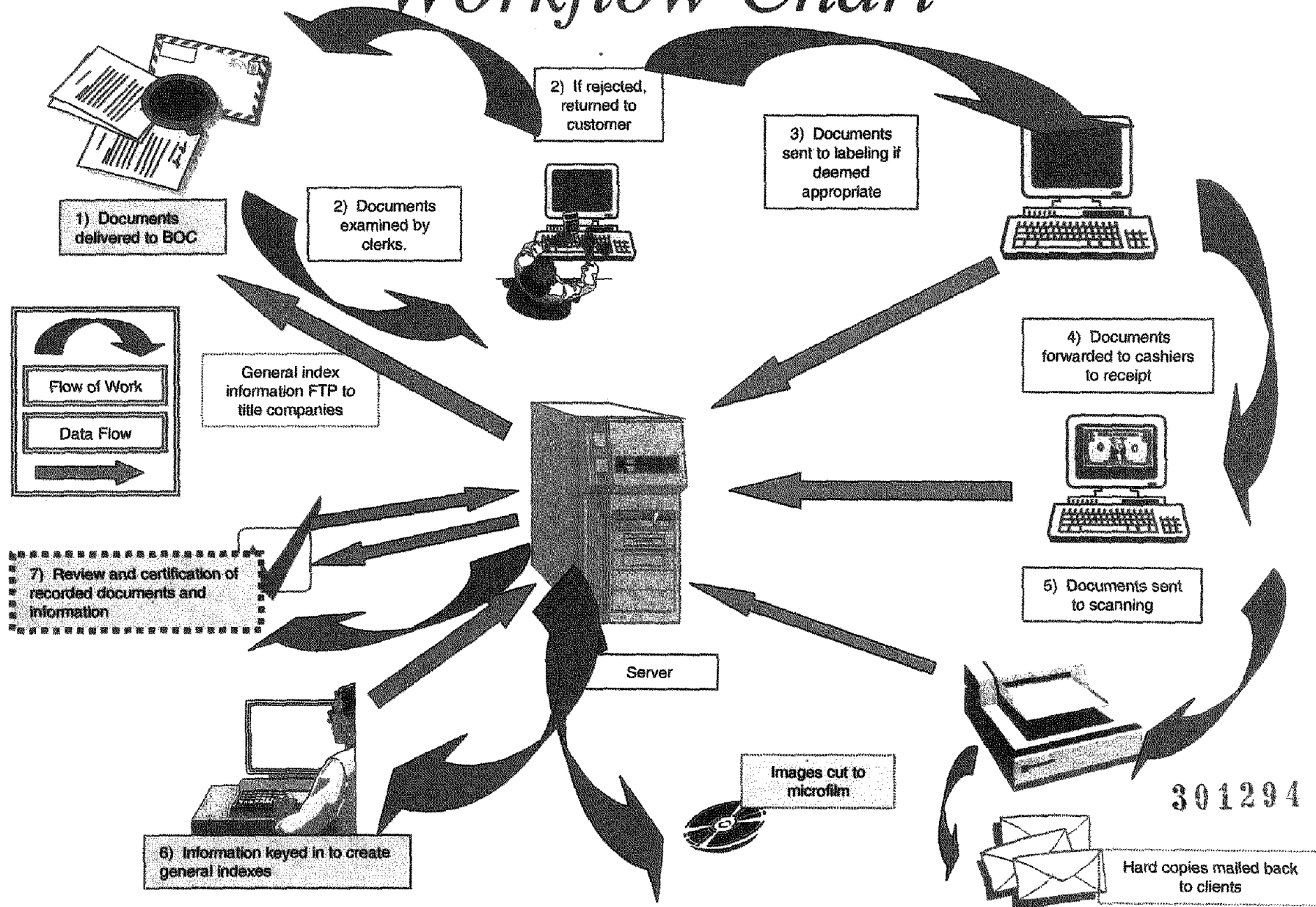
301292

# Materials in Black Binder

|    |                                 |  |
|----|---------------------------------|--|
| 1  | Workflow Chart                  |  |
| 2  | Document Flow Chart             |  |
| 3  | Will Call – Pre Receiving       |  |
| 4  | Receiving                       |  |
| 5  | Time & Numbering (Labeling)     |  |
| 6  | Cashiering                      |  |
| 7  | Scanning and Indexing           |  |
| 8  | Review                          |  |
| 9  | Will Call – Post Receiving      |  |
| 10 | Personnel assigned to Tasks     |  |
| 11 | Special Project Unit Activities |  |
| 12 | Volunteer Skills                |  |
| 13 | Challenges                      |  |
| 14 | Exhibit A                       |  |
| 15 | Exhibit B                       |  |
| 16 | Exhibit C                       |  |
| 17 | Exhibit D                       |  |
| 18 | Sample 1                        |  |
| 19 | Sample 2                        |  |
| 20 | Sample 3                        |  |
|    |                                 |  |
|    |                                 |  |
|    |                                 |  |
|    |                                 |  |

301293

# Workflow Chart



**Regular  
System**

Title Company &  
General Public  
documents

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

Title Company &  
General Public  
documents

Land  
Court

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

**REVIEW**

Review and  
Certification

301295

**Regular System**

Title Company &  
General Public  
documents

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

Title Company &  
General Public  
documents

**Land  
Court**

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

**REVIEW**

Review and  
Certification

301296

# **WILL CALL**

## **(Pre Receiving)**

- Will Call staff picks up mail from post office.
- Picked up and delivered (postal delivery/express) mail opened and separated into Land Court and Regular mail.
- Mail is delivered to respective sections.

### **PERSONNEL:**

- Clerk III (SR08)
- Clerk IV (SR10)

301297

**Regular System**

Title Company &  
General Public  
documents

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses.  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Title Company &  
General Public  
documents

**Land  
Court**

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**REVIEW**

Review and  
Certification

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

301298



# RECEIVING

**LAND COURT:** Documents that have been delivered to the Bureau and requires checking before it can be recorded.

The process of checking Land Court documents in a simplified version:

- Ensure names shown in documents are consistent to the information reflected in our certificates of title. Names must be in full, no initials
- Address of grantee/mortgagee/lessee is indicated.
- "Current" certificate of title is referenced in instrument
- If the Grantee/Mortgagee/Lessee is a corporation, must show state of incorporation and provide letter of good standing.
- With Release of mortgages
  - Check certificate to ensure party releasing has interest.
  - If releasing party differs from original mortgagee, check for assignments or change of name to validate parties authority to release mortgage.
- Original signature of parties
  - If documents are signed by a Power of Attorney, check for recorded POA.
- Proper notarial acknowledgement
  - Venue
  - Name of parties being notarized consistent with name under signature and in the body of the instrument.
  - Signature
  - Expiration date
  - Seal
- If document is a deed transferring title
  - Check conveyance tax certificate for completion
  - Note recording of conveyance on current certificate of title or on last conveying document if certificate has not been created.
- Note fees on first page of document and initial approval
  - Validate check is for the proper amount
  - Determine check not stale dated
- If deficiencies cannot be corrected, a Rejection Form is completed and sent back to customer with documents.

301299

**REGULAR SYSTEM:** The process of checking Regular system documents in a simplified version:

- Ensure names shown in documents are consistent throughout the document in the body, under the signature line and notary acknowledgment.
  - Address of grantee/mortgagee/lessee is indicated.
  - Original signature of parties
  - Proper notarial acknowledgement
    - Venue
    - Name of parties being notarized consistent with name under signature and in the body of the instrument.
    - Signature
    - Expiration date
    - Seal
  - If document is a deed transferring title
    - Check conveyance tax certificate for completion.
- Note fees on first page of document and initial approval
  - Validate check is for the proper amount
  - Determine check not stale dated
- If deficiencies cannot be corrected, a Rejection Form is completed and sent back to customer with documents.

**DOUBLE SYSTEM:** These are documents involving both Land Court and Regular System interests.

- Each section checks their part and forwards document to other section.
- If deficiencies cannot be corrected, a Rejection Form is completed and sent back to customer with documents.

**PERSONNEL:**

- Receiving Clerk I – SR 17
  - Land Court (5)
  - Regular System (4)
- Receiving Clerk II – SR 19
  - Land Court (1)
  - Regular System (1)

301300

(PLEASE RETURN THIS FORM WHEN RESUBMITTING DOCUMENTS FOR RECORDATION)

TO:

FROM: State of Hawaii  
Department of Land and Natural  
Resources Bureau of Conveyances  
P.O. Box 2867  
Honolulu, Hawaii 96803

We cannot record your document(s) for the following reasons:

- ☐ The first page of a document must contain the following:
- ☐ Top 3 1/2" must be reserved for Registrar's recording information.
  - ☐ The mailing address to whom the document should be returned, typewritten 1 1/2" from the left margin and not to exceed 3 1/2" per line.
  - ☐ Type of document ☐; Grantor(s) name ☐; Grantee(s) name and address ☐; Tax Map Key # ☐.
- ☐ Documents should be no larger than 8 1/2 x 11 inches and should be single-sided sheets of written text.
- ☐ Document will not reproduce legibly under photographic or electrostatic methods.
- ☐ Names of parties must conform throughout the document (body of instrument, signature line and notary page).
- ☐ Names of individuals, signing in their individual capacity, must be typewritten stamped or printed beneath signatures.
- ☐ Notarial acknowledgment required or incomplete.
- ☐ No paper or materials can be secured or attached in a manner that may conceal any written text.
- ☐ Notary/Party of interest needs to initial all changes (white-out), insertions (\*) or deletions in instrument.
- ☐ Authentication of foreign notary public required: Consulate/Apostille
- ☐ Book and Page or Document number of ☐ not referenced in instrument or is incomplete.
- ☐ Missing: Exhibit ☐; Schedule ☐; Self-addressed stamped envelope ☐; Other
- ☐ Financing Statement Item No. ☐ incomplete. Other:
- ☐ Document(s) must include original signature(s). Signature of
- ☐ Judgment requires reference to Tax Identification Number of party against whom judgment is filed or statement that information is not in the possession of the party seeking recordation.
- ☐ Conveyance Tax Certificate: Not presented ☐; Incomplete ☐.
- If using P-64B (Exemption from Conveyance Tax), Part I, send entire package to Tax Office for approval.  
State of Hawaii Department of Taxation  
Technical Review Office  
P. O. Box 259  
Honolulu, Hawaii 96809  
Attention: Conveyance Tax Clerk  
Phone: (808) 587-1577

- ☐ Incorrect Fees
- |                    |    |   |
|--------------------|----|---|
| Conveyance Tax Fee | \$ |   |
| Recording Fee      | \$ | for                                     |
| Recording Fee      | \$ | for                                     |
| Certified Copy Fee | \$ | (\$1.00 per page) for                   |
| Miscellaneous Fee  | \$ | for                                     |
| TOTAL FEE DUE      | \$ | Check payable to BUREAU OF CONVEYANCES. |

(\$25.00 per document and \$1.00 for each page after 20 pages per system)

- ☐ Returning: Document(s) ☐; Check # ☐ for \$ ☐
- ☐ Correct Certificate of Title (CT) not referenced in instrument(s).
- ☐ Instrument does not contain or have endorsement of:
- ☐ Full name of parties, no initials permitted;
  - ☐ Address of: Grantee(s) ☐; Mortgagee(s) ☐; Assignee(s) ☐; Debtor(s)/Secured Party ☐.
  - ☐ Marital status of Grantee(s) required.
  - ☐ Individuals taking title, if married, must show full name of spouse. (No initials permitted)
- ☐ Corporate Grantee(s): Letter of good standing ☐; State of incorporation ☐; Corporate address ☐.
- ☐ Certificate of Title must be amended. Please complete the enclosed Petition to note: Marriage ☐; Divorce ☐; or Death ☐.
- Attach certified copy of marriage, divorce or death certificate to petition. Filing fee for Petition is \$32.00, \$1.00 for each exhibit and \$1.00 for certification. Check should be made payable to LAND COURT and mailed with Petition to: LAND AND TAX APPEAL COURT,  
777 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813-5093  
Phone: (808) 539-4777

☐ REMARKS:

301301

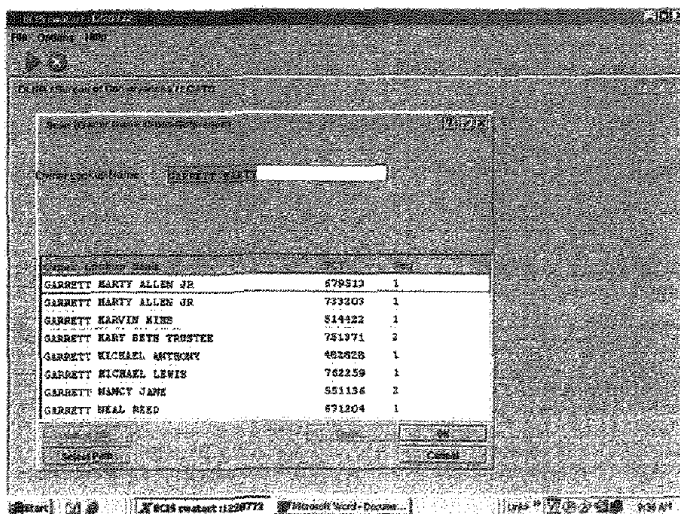
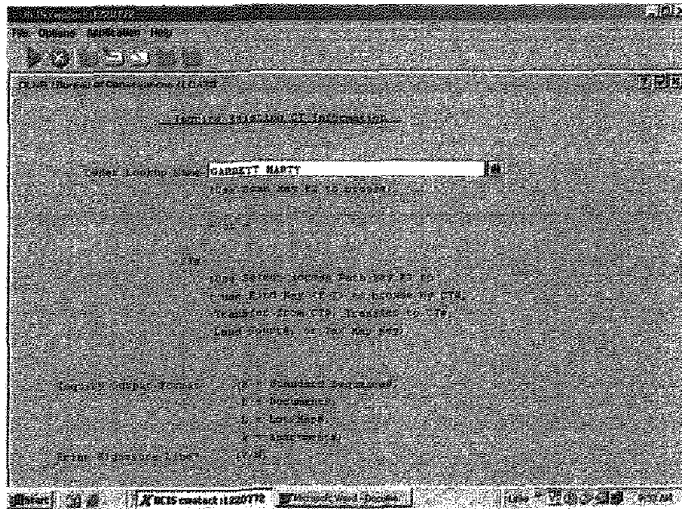
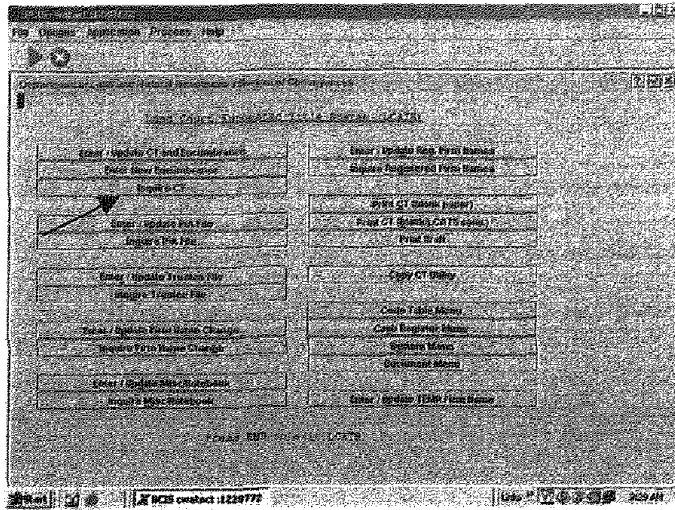
Date: September 17, 2006

Carl Watanabe -- (808) 587-0120

Visit our website, [www.hawaii.gov/dlnr/bc](http://www.hawaii.gov/dlnr/bc) for more information.

REJECTION FORM USED TO INDICATE DEFICIENCIES

# Land Court Receiving



301302

**Land Court Receiving**

[illegible]

Set Inquiry  
Mode to "A" or  
"L" to establish  
search criteria

ENTER  
To continue

LAND COURT CERTIFICATE OF TITLE  
(State of Hawaii)

From Certificate No. 646,228  
Document No. 3224413

No. 735,203

I hereby certify that pursuant to Chapter 501 of the Hawaii Revised Statutes, the REGISTERED OWNER below is the owner in fee simple of the LAND described, subject, however to encumbrances mentioned in Sections 501-82 of the Hawaii Revised Statutes and subject also to such exceptions, encumbrances, interests and entries as may appear under ENCUMBRANCES.

Certificate  
header appears

Page Down ▼

Page 1 of 1

Issued: 01/28/2005

Is/ Nicolaus Gama-Cheng  
Assistant Registrar

REGISTERED OWNER

MINTY ALLEN GARRETT, JR. ~ Husband of Yvonne Wang Garrett  
Post Office Box 269, Pahoa, Hawaii 96776

LAND

Private at Keanu, Puna, Hawaii

LOT 267, 1 acre, Block 2, Map 57.  
Land Court Application 1053 of N M Shipman, Limited

Has an undivided 1/5750 interest in LOTS 60, 62, 6297, 6363, 6365, 6367 and 6368, Block 7; LOT 1, Block 10; and LOT 4-B of Land Court Application 1695

301303

## Land Court Receiving

| Page 1 of 1      |              | DocId: 32287772   | 9/1/2006                   |
|------------------|--------------|---|----------------------------|
| <u>ENCLOSURE</u> | <u>CLASS</u> | <u>In Favor Of / To/For</u>   |                            |
| 3224416          | HTG          | Mortgage Electronic Registration Systems Inc, Honolulu.....[903]<br>Right of Way across Lots 60 & 62 in favor of Lot 58 in Doc 104723 |                            |
|                  |              | Reservation of mineral & metallic mines to State of Hawaii, Lot 4-B   |                            |
| 101820           | L/R/W        | Hawaiian Telephone Company: exp 5/6/85<br>AC, Lot 4-B; SUBJECT to A/Sec 181822  |                            |
| 17103            | LCO          | Easement 29, Lot 62, Map 10 / 6<br>Easement 30, Lot 6387, Map 57, SUBJECT to Grant 236028 to Aiea Electric Light Company, Limited     |                            |
|                  |              | Perpetual covenants in Doc 556167   |                            |
| 3412717          | HTG          | Mortgage Electronic Registration Systems, Inc, Honolulu.....[ 1   |                            |
| Rev. 04/05/2006  |              |   |                            |
| Print            | 1            | 32287772 Microsoft Word Document  | File Edit View Window Help |

Determine any assignments of subject mortgage

Client Application: Instrument Submitted

File Edit Format View Image Comment Workspaces Search Options Window Help

42%

Return By Mail To:  
Aurora Loan Services Inc.  
P.O. Box 1706  
Scottsbluff, NE 69363-1706


**SATISFACTION**


AURORA LOAN SERVICES INC. 2005020900 24000'S Lender ID 02500020000 Housh Housh  
KNOW ALL MEN BY THESE PRESENTS that, for value received, MORTGAGE ELECTRONIC  
REGISTRATION SYSTEMS, INC. owner of the beneficial interest under a certain  
Mortgage, whose parties, dates and recording information are below, does hereby  
acknowledge that it has received full payment and satisfaction of the same, and  
in consideration thereof, does hereby cancel and discharge said Mortgage.

Original Mortgagor: BRIAN LEE SIMPKINS, UNMARRIED  
Original Mortgagee: HAWAII MORTGAGE COMPANY, INC.  
Dated: 04/01/1986  
Recorded: 03/21/1986 as Document No. 1160755 in HAWAII County, HAWAII  
County 503, A66  
Assessor's/Tax ID No.: 4-73-21  
Property Address: 161 Kuulele Pl, Kailua K2, HI, 96740-0000

IN WITNESS WHEREOF, said holder, by the officer duly authorized, has duly  
executed the foregoing instrument;

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS,  
INC.  
ON 2 APR 18, 2000

By:   
YVONNE S. LEE, CERTIFYING OFFICER

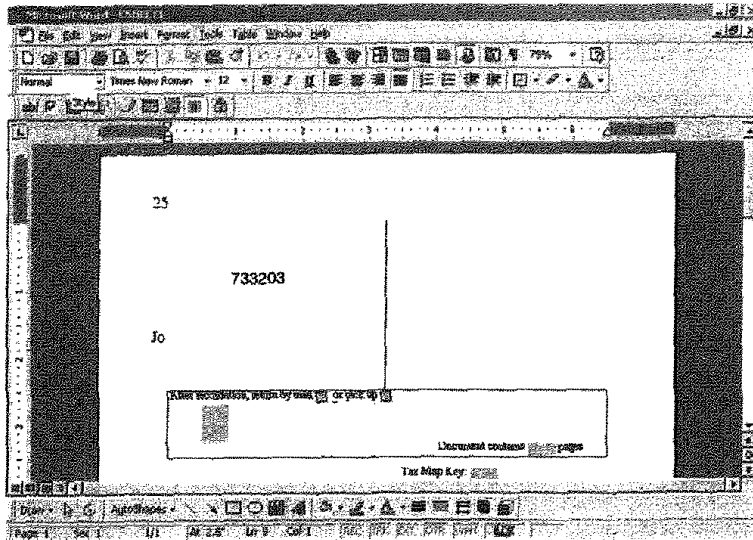


ALF-0000010516 HAWAIIAN LAND REGISTRY: 1800-00000000

1. Verify Mortgage document number against certificate information
2. Verify correct certificate is referenced in instrument. If no certificate of title number is shown or certificate is cancelled, endorsement of current certificate can be made.
3. Verify proper party is signing off.
  - a. If instrument is being signed by Power of Attorney, check POA file to verify authority.
  - b. If party signing is different from original mortgagee, verify assignments or check change of name file.
4. Check notarial acknowledgment for:
  - a. Venue / acknowledgment complete
  - b. Properly signed by notary
  - c. Expiration and seal

301304

## Land Court Receiving



If information is valid, note certificate on first page, fee and initial to indicate acceptance.

Check and verify check for fees.

Attach check to document and forward to have labels prepared and affixed.

301305

## Regular Receiving

Client Application Document: unfiled

File Actions Edit View Image Comment Workbasket Search Options Window Help

15%

LAND COURT REGULAR SYSTEM

Return by Mail: ☐ Pickup: ☐ To:

Loan #0945-0

**RELEASE OF MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS:

That Bank of America, PNB formerly known as Home Bank, a Federal Savings Bank, and Mortgage Federal Savings and Loan Association, Inc. (hereinafter referred to as "Bank"), do hereby certify that the following mortgage is recorded in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 0945-0.

It is made by:

NAME: KATHLEEN A. HIGUCHI, and: JAMES S. HIGUCHI, husband and wife,

dated January 11, 1990, which mortgage is recorded in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 0945-0 and filed on Transfer Certificate of Title No. 90.

State of Hawaii in Law, Page \_\_\_\_\_ or as Document No. 0945-0.

then hereby cancel and discharge said mortgage.

WITNESSETH KATHLEEN A. HIGUCHI and JAMES S. HIGUCHI, husband and wife, their heirs and assigns, forever.

at right, this and stated by it assigned under said mortgage in and to the property therein described.

IN WITNESS WHEREOF, BANK OF AMERICA, PNB, has executed this release this day of September, 1990.

BANK OF AMERICA, PNB

By [Signature]  
Assistant Vice President

STATE OF HAWAII } ss  
COUNTY OF HONOLULU }

On this day of September, 1990, before me appeared \_\_\_\_\_, to me personally known, who being by me duly sworn, did say that he is the \_\_\_\_\_ of BANK OF AMERICA, PNB, formerly known as Home Bank, a Federal Savings Bank, and Mortgage Federal Savings and Loan Association, Inc. and that he is duly authorized to execute and deliver to the foregoing instrument to the said Bank of America, PNB, and that said instrument was signed and sealed in behalf of said Bank of America, PNB, by authority of the Board of Directors and said \_\_\_\_\_ acknowledged said instrument to be true and correct of said Bank of America, PNB.

[Signature]  
Notary Public, State of Hawaii  
My Commission Expires 12/31/94

For Help, press F1. <no active workbasket> Page 2 of 2 FILE

1. Check document to verify proper regular system reference is shown.
2. Verify original signature and proper party signing.
3. Check notarial acknowledgment for:
  - a. Proper venue and names conform.
  - b. Signature of notary
  - c. Notarial expiration date and seal.

Microsoft Word - (SHEET1)

File Edit View Insert Format Tools Table Window Help

Normal Times New Roman 12

25

To

After recording, return by mail ☐ or pick up ☐

Document contains \_\_\_\_\_ pages

Tab Map Key: \_\_\_\_\_

Page 1 Sec 1 1/1 At 2.5 Ln 9 Col 1 REC TOP EXP GUP APP

If instrument is acceptable for recording, note on first page, fee and initial to indicate acceptance.

Check and verify check for fees.

Attach check to document and forward to have labels prepared and affixed.

301306



**FROM ALL MEN BY THESE PRESENTS:**

That JOSEPH ROBERT WEINGARTEN and CHARLENE ETTA  
WEINGARTEN, husband and wife, of Oconomowoc, Wisconsin ("Grantor"),  
for and in consideration of the sum of TEN DOLLARS (\$10.00) and  
other good and valuable consideration to grantor paid by CHEVEL  
HANSZWEINSTEIN, wife of Edward Ray Stone, whose mailing address is  
1262 Kahili Street, Mailuu, HI 96734 ("Grantee"), receipt whereof  
is hereby acknowledged, do hereby give, grant, bargain, sell and  
convey all of that certain property more fully described in  
Exhibit "A" hereto attached and incorporated herein by reference,  
including any fixtures, appliances, furniture and/or items of  
personal property referred to therein, unto the Grantee as tenant  
in Severalty, her heirs and assigns, forever.

AND the reversions, remainders, rents, issues and  
profits thereof and all of the estate, right, title and interest  
of the Grantor, both at law and in equity, therein and thereto.

TO HAVE AND TO HOLD the same together with all  
buildings, improvements, tenements, rights, easements,  
hereditaments, privileges and appurtenances thereunto belonging

**Law Offices of**

Check for tenancy

[illegible]

Click PF3  
Inquire CT

[illegible]

301307

# LC Receiving Deed

LAND COURT SYSTEM

For Online Process Help

Search Certificate (Case Number):

Current Lookup Name: WEINHARDT, JOHANN

| Current Lookup Name     | TEST   | Age |
|-------------------------|--------|-----|
| WEINHARDT JOHANN ROBERT | 290533 | 1   |
| WEINHARDT JOHANN ROBERT | 416407 | 2   |
| WEINHARDT JOHANN ROBERT | 416407 | 1   |
| WEINHOLD EVA DEAN       | 559493 | 2   |
| WEINHOLD EVA DEAN       | 559493 | 2   |
| WEINHOLD EVA DEAN       | 559497 | 2   |
| WEINHOLD EVA DEAN       | 729443 | 2   |
| WEINHOLD KAREN          | 729443 | 3   |

OK Cancel

Search Path

Taskbar: MSN, UCIS contact:107..., Microsoft Word - Doc..., Open Application - 1..., Date: 12/23/1996, 1:57 PM

Click on respective entry to begin review of certificate

LAND COURT SYSTEM

For Online Process Help

Page 1 of 1

LAND COURT CERTIFICATE OF TITLE  
(State of Hawaii)

From Certificate No. 194,339 No. 290,533  
Document No. 1426422

I hereby certify that pursuant to Chapter 501 of the Hawaii Revised Statutes, the REGISTERED OWNER below is the owner in fee simple of the LAND described, subject, however to encumbrances mentioned in Section 501-82 of the Hawaii Revised Statutes and subject also to such exceptions, encumbrances, interests and entries as may appear under ENCUMBRANCES.

Taskbar: MSN, UCIS contact:107..., Microsoft Word - Doc..., Open Application - 1..., Date: 12/23/1996, 1:58 PM

Certificate header appears

Page Down ▼  
to view more

LAND COURT SYSTEM

For Online Process Help

Page 1 of 1

Issued: 12/23/1996 /s/ Reidner F. Raymond  
Assistant Registrar

REGISTERED OWNER

--JOHANN ROBERT WEINHARDT-- and --CHARLOTTE ETTA WEINHARDT--  
657 Kamea Road, Kailua, Hawaii 96734

Remains by the Entirety

LAND

Situate at Kailua, Koolisupoko, Oahu

LOT 642, 7,200 square feet, Map 141,  
Land Court Application 1300 of Louise Lee

Taskbar: MSN, UCIS contact:107..., Microsoft Word - Doc..., Open Application - 1..., Date: 12/23/1996, 1:59 PM

301308

# LC Receiving Deed

EXHIBIT "A"

All of that certain parcel of land situate at Kailua, District of Koolau, City and County of Honolulu, State of Hawaii, described as Lot 842, area 7,200.0 square feet, more or less, as shown on Map 141, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii ("said Office") with Land Court Application No. 1508 of Louise Lee.

Together with a perpetual easement for any and all purposes to be used and enjoyed in with others legally entitled over, across, along, upon and under Easement 40 feet wide, as shown on Map 2 of said Land Court Application No. 1508, provided, however, that if and when said easement area shall be conveyed to or acquired by the City and County of Honolulu or the State of Hawaii or any other governmental authority for use as a public highway, then and in such event, all private rights in the easement area so conveyed shall forthwith terminate.

Being all of the land described in Transfer Certificate of Title No. 290,533, issued to JÜRGEN NORBERT WEINMANN and CHARLENE ETTA WEINMANN, husband and wife, as tenants by the entirety.

TOGETHER with all fixtures and/or personal property (if any) described or itemized in any contract of sale between the parties hereto, which by reference is incorporated herein.

SUBJECT, HOWEVER, to any rights, interests or claims which may exist or arise by reason of the facts shown on a survey plat

1. Confirm property transferred conforms to certificate information
2. Locate certificate of title reference and if not current or missing, endorse current certificate of title.

NOTARIAL ACKNOWLEDGMENT

I, the undersigned, a Notary Public for the State of Hawaii, do hereby certify that the foregoing instrument was signed and acknowledged before me on this 12th day of December, 1986, by JÜRGEN NORBERT WEINMANN and CHARLENE ETTA WEINMANN, husband and wife, as tenants by the entirety.

Witness my hand and the seal of my office at Honolulu, Hawaii, this 12th day of December, 1986.

Notary Public for the State of Hawaii

1. Verify names under signature conform to certificate and body of deed.
2. Verify proper party is signing off.
  - a. If instrument is being signed by Power of Attorney, check POA file to verify authority.
3. Check notarial acknowledgment for:
  - a. Venue / acknowledgment complete
  - b. Properly signed by notary
  - c. Expiration and seal
4. If initials are used, endorse FULL name of party.

Issued: 12/23/1986

1st Assistant Registrar

REGISTERED OWNER

-JÜRGEN NORBERT WEINMANN- and -CHARLENE ETTA WEINMANN-  
857 Waiwae Road, Kailua, Hawaii 96734

\*\*\*\*\*DEED 9/1/08\*\*\*\*\*

Tenants by the Entirety

LAND

Situate at Kailua, Koolau, Oahu

LOT 842, 7,200 square feet, Map 141,  
Land Court Application 1508 of Louise Lee

Under PFI, pull up certificate to note recordation of the deed

When certificate is accessed, the conveyance information will be reflected on the screen.

301309

### LC Receiving Deed

File Edit View Favorites Tools Help

Address <http://www.hawaii.gov/tax/current/tax4a.pdf>

Google Search

Save a Copy Print Email Search

72%

Clear Form

DO NOT WRITE OR STAMP IN THIS OFFICE

STATE OF HAWAII - DEPARTMENT OF TAXATION  
**CONVEYANCE TAX CERTIFICATE**  
*(Please Print Name)*

Form P-94A  
 FEB. 2003

PART I  
 1. TAX MAP KEY INFORMATION:

| TAX MAP KEY |   |      |        |         |
|-------------|---|------|--------|---------|
| 2           | 3 | PLAT | PARCEL | OFF NO. |
|             |   |      |        |         |

ISLAND \_\_\_\_\_ APT. NO. \_\_\_\_\_

2. NAMES OF PARTIES TO THE DOCUMENT:  
 SELLER(S) / TRANSFEROR(S) / GRANTOR(S), ETC.

\_\_\_\_\_  
 \_\_\_\_\_

PURCHASER(S) / TRANSFEREE(S) / GRANTEE(S), ETC.

\_\_\_\_\_  
 \_\_\_\_\_

OFFICE OF THE DEPARTMENT OF TAXATION

1 of 2

Done Internet

Review conveyance tax certificate  
for completeness and  
acknowledgment

25 lf  
25 ct

290533  
N

to

Document contains pages

Page 1 Sec 1 1/1 A4 2.5 Ln 9 Col 1

If information is valid,  
note certificate on first  
page, indicator for new  
issuance, fee and initial to  
indicate acceptance.

Check and verify check  
for fees.

Attach check to document  
and forward to have labels  
prepared and affixed.


301310


LC Receiving Deed

Client Application [Document: 000001-0000] [X] [X] [X]

File Actions Edit View Image Comment Worksheet Search Options Window Help

10/11

 L-123 STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED  
SEP 01 2009 04:01 AM  
Doc No: 0475580  
in County: 000000  
Issuance of Certificate: 000000

 25 12 27

BY EARLY Y. WATANABE  
ASSISTANT REGISTRAR  
Clerk (000) 0771100

LAND COUNTY REGULAR SYSTEM  
AFTER RECORDATION, RETURN BY MAIL ( ) PICKUP ( )

For Help, press F1 [no active worksheet] Page 1 of 5

Labels printed and  
affixed to document

301311

# Regular Receiving Deed

(1) 1738  
 After Recordation, Return By: Mail ( ) Pick-up (X) To:  
 GREGORIO, RACHELE FAMILIA  
 94-1033 MAHELE ST  
 WAIKAPU, HI. 96797  
 REGISTRATION # 105-307504-2K  
 REGISTRY #  
 TIME: (1) 9-4-164-005  
 94-1033 Mahele Street  
 Waikehu, Hawaii 96797

**WARRANTY DEED**

THIS DEED, dated April 7, 2006, by and between  
 TROY ERIK OLSON and JEANNE MYONG JIN CHUNG, husband and wife, (hereinafter  
 collectively referred to as the "Grantor"), and GREGORIO VIDAL FAMILIA and RACHELE  
 MARIE FAMILIA, husband and wife, both whose address is 1147 Ala Napunani Street, #501,  
 Honolulu, Hawaii 96818, (hereinafter collectively referred to as the "Grantee"),

**WITNESSETH:**

That for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and  
 valuable consideration, the receipt of which is hereby acknowledged, the Grantor does hereby  
 grant, bargain, sell, convey, and transfer unto the Grantee:

All of that certain real property described in Exhibit "A," attached hereto and

Deed submitted for  
recording

Check for address of  
Grantee

(1) 1738  
 After Recordation, Return By: Mail ( ) Pick-up (X) To:  
 GREGORIO, RACHELE FAMILIA  
 94-1033 MAHELE ST  
 WAIKAPU, HI. 96797  
 REGISTRATION # 105-307504-2K  
 REGISTRY #  
 TIME: (1) 9-4-164-005  
 94-1033 Mahele Street  
 Waikehu, Hawaii 96797

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 Honolulu, Hawaii 96818, (hereinafter collectively referred to as the "Grantee"),

**WITNESSETH:**

That for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and  
 valuable consideration, the receipt of which is hereby acknowledged, the Grantor does hereby  
 grant, bargain, sell, convey, and transfer unto the Grantee:

All of that certain real property described in Exhibit "A," attached hereto and

1. Verify name in the body of the instrument,  
under the signature and in the notarial  
acknowledgment are the same.
2. If being signed by POA, no need for  
verification.
3. Check notarial acknowledgment for:
  - a. Venue/acknowledgment complete
  - b. Properly signed by notary
  - c. Expiration and seal

**EXHIBIT "A"**

All of that certain parcel of land situated at Hauula, Ewa, City and County of Honolulu, State of  
 Hawaii, more particularly described as Lot 23, area 1.760 square feet, more or less, as shown on  
 File Plan 2286 recorded in the Bureau of Conveyances of the State of Hawaii.

Together with a nonexclusive easement for vehicular access over, across, along and  
 upon Lot 184 and 185 of the Royal Kunia Subdivision, Site 5, as shown on File Plan Number  
 2286 (the "Roadway Lots"), from time to time for access to a public road. Reserving to  
 (Original) Grantor, however, the right to relocate said access to such other location as (Original)  
 Grantor may from time to time designate in writing by recordation of any instrument designating  
 the relocation of such access (without necessity of amending this deed). Provided, However, that  
 in the event that any portion or all of the Roadway Lots or other designated access areas are  
 conveyed to the State of Hawaii or City and County of Honolulu, or any other appropriate  
 governmental authority, said easement as to the area so conveyed shall immediately terminate.

Together also with an easement for maintenance purposes over Easement "23", containing an  
 area of 400 square feet, more or less, over and across Lot 26, as shown on File Plan No. 2286, as  
 set forth in Declaration of Restrictive Covenants (Zero Lot Line) dated April 3, 2001, recorded in  
 said Bureau of Documents No. 2001-046363.

Verify exhibit describes  
Regular System property.

301312

# Regular Receiving Deed

Form P-644  
(REV. 05/02)

STATE OF HAWAII—DEPARTMENT OF TAXATION  
**CONVEYANCE TAX CERTIFICATE**  
(Please Type or Print)

DO NOT WRITE OR STAPLE IN THIS SPACE

Clear Form

CLIP THIS FORM TO DOCUMENT TO BE RECORDED AND MAIL OR DELIVER TO THE DEPARTMENT OF TAXATION FOR RECORDING. All pages of this form MUST be submitted if any area is incomplete. Form P-644 will not be accepted.

Before completing this form, please read the Instructions for Form P-644 and Form P-645. To obtain the instructions, go to the Department of Taxation's website at [www.state.hawaii.us/tax](http://www.state.hawaii.us/tax) or call the Department's Forms Request Line at 808-755-1400 or 1-800-222-7553 (toll-free).

**1. TAX MAP KEY INFORMATION:**

| TAX MAP KEY | PLAT | PINCEL | OR NO. |
|-------------|------|--------|--------|
| 1           |      |        |        |
| 2           |      |        |        |
| 3           |      |        |        |

ISLAND \_\_\_\_\_ APT. NO. \_\_\_\_\_

**2. NAMES OF PARTIES TO THE DOCUMENT:**  
SELLERS / TRANSFERORS / GRANTORS, ETC.

PURCHASERS / TRANSFEREES / GRANTEES, ETC.

Review conveyance tax certificate for completeness and acknowledgment

Form P-645  
(REV. 05/02)

STATE OF HAWAII—DEPARTMENT OF TAXATION  
**EXEMPTION FROM CONVEYANCE TAX**  
(Please Type or Print)

DO NOT WRITE OR STAPLE IN THIS SPACE

Clear Form

CLIP THIS FORM TO DOCUMENT TO BE RECORDED. DO NOT STAPLE.

Before completing this form, please read the Instructions for Form P-644 and Form P-645. To obtain the instructions, go to the Department of Taxation's website at [www.state.hawaii.us/tax](http://www.state.hawaii.us/tax) or call the Department's Forms Request Line at 808-755-1400 or 1-800-222-7553 (toll-free).

**1. TAX MAP KEY INFORMATION:**

Tax Map Key \_\_\_\_\_

**2. NAMES OF PARTIES TO THE DOCUMENT:**  
SELLERS / TRANSFERORS / GRANTORS, ETC.

25

to

Document Outline

Tax Map Key

If information is valid,  
note fee on first page, and  
initial to indicate  
acceptance.

Check and verify check  
for fees.

Attach check to document  
and forward to have labels  
prepared and affixed.

301313

[illegible]

30134



## Double System Recording

Client Application - [Document: 02/07/2006]

File Actions Edit View Image Comment Workbasket Search Options Window Help

LAND COURT SYSTEM REGULAR SYSTEM

Maintain by ( ) Mail ( X ) Pickup to:

Old Republic Title & Escrow of Hawaii  
Pacific Guaranty Center  
733 Bishop Street, Suite 2600  
Honolulu, HI 96813

TMAC (2) 4 001 099, CPHP 406 ICNE Doc EXHIBIT "A"

KAANAPALI BEACH VACATION OWNERSHIP PROGRAM DEED

This deed is dated as of January 17, 2006. It is made by and is binding on:

"SELLER" - West Maui Resort Partners, L.P., a Delaware limited partnership.

"YOU" - LILLIAN MARIE KONECZNY and RAYMOND KONECZNY, WIFE AND HUSBAND -  
Your address is c/o 104 Kaaupali Shores Place, Lahaina, Maui, Hawaii 96761

1. TRANSFER OF OWNERSHIP INTEREST TO YOU. In return for your purchase in this deed and for money or other valuable things received from you, the Seller transfers for in legal terms, "grants, conveys, sells and conveys" the following property (the "Property") to you:

1. One single Ownership Interest(s) in the Kaaupali Beach Vacation Resort - condominium project (the "Condominium"). The Ownership Interest(s) are:

For Help, press F1. <no active workbasket> Page 1 of 8

### Current Practice

1. Sections check respective portion and turns it over to the other, i.e. Regular will do first check and send over to Land Court to check Land Court portion.

### Special Project Unit

1. Documents are checked in its entirety and a review is made of BOTH interest.

Client Application - [Document: 02/07/2006]

File Actions Edit View Image Comment Workbasket Search Options Window Help

DOUBLE SYSTEM

STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED  
FEB 07, 2006 09:01 AM  
Doc No(s) 3300143  
on Cert(s) 771, 392  
Instance of Cert(s) 781, 575  
BY CARL T. WATANABE  
ASSISTANT REGISTRAR  
CPL 110, 919, 25

STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED  
FEB 07, 2006 09:01 AM  
Doc No(s) 3300-026354  
BY CARL T. WATANABE  
REGISTRAR OF CONVEYANCES  
20 1719 25 R876

1501123-EVM Program Deed-NM

LAND COURT SYSTEM REGULAR SYSTEM

For Help, press F1. <no active workbasket> Page 1 of 8

### Current Practice

1. Sections label their own portion and turns it over to the other, i.e. Regular will prepare and affix Regular System label and send over to Land Court to prepare and affix Land Court labels.

### Special Project Unit

1. No labeling is done and checked documents are sent to receiving to be labeled as described in Current Practice

301315

**Regular  
System**

Title Company &  
General Public  
documents

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

Title Company &  
General Public  
documents

Land  
Court

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

**REVIEW**

Review and  
Certification

301316

# **LABELING**

## **(Time and Numbering Function)**

Creating and affixing labels are done by the receiving clerks of the specific sections as well as other staffers identified for this task.

- Take document and program label information based on information provided on first page of the instrument and conveyance tax form.
- Print labels on Zebra label printers
- Affix labels to appropriate document.

After documents are labeled, given to Cashiers to ring up.

**PERSONNEL:** This function is performed by the Receiving Clerks in each section.

799774

Return By Mail To:

TOAN DORAN

3465 WAIALAE AVE FL 4

HONOLULU, HI 96816



Satisfaction

America's Servicing Company #:1100110662 "DORAN" Lender ID:703001/115681314 Honolulu, Hawaii  
MERS #: 100122200001501862 VRU #: 1-888-679-8377

KNOW ALL MEN BY THESE PRESENTS that, for value received, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR BNC MORTGAGE, INC., A DELAWARE CORPORATION owner of the beneficial interest under a certain Mortgage, whose parties, dates and recording information are below, does hereby acknowledge that it has received full payment and satisfaction of the same, and in consideration thereof, does hereby cancel and discharge said Mortgage.

Original Mortgagor: TOAN DO DORAN, UNMARRIED, AS TENANT IN SEVERALTY

Original Mortgagee: MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR BNC MORTGAGE, INC., A DELAWARE CORPORATION

Dated: 03/09/2005 Recorded: 03/15/2005 in Book/Reel/Liber: N/A Page/Folio: N/A as Instrument No.: L3240689 / in Honolulu County, Hawaii

Current Certificate of Title is 799774

Original CT #: 738384

Property Address: 91-121 KANEANA ST #12B, EWA BEACH, HI 96706

IN WITNESS WHEREOF, said holder, by the officer duly authorized, has duly executed the foregoing instrument;

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR BNC MORTGAGE, INC., A DELAWARE CORPORATION

On April 25th, 2006

By: 

DION CHESSAR, Assistant Secretary

301318

75  
75 49

674391  
N

w

After recordation, return by mail ☒ or pick up ☐

Ronald M. Tochioka  
5221 Hartford Way  
Westminster, CA 92683

Document contains 6 pages

Tax Map Key: (2) 4-4-14-3

Deed into Trust

301319

### **Before Time & Numbering 8:02 (Mail):**

- Make sure all the 8:01s are Time & Numbered
- Put on fillers (releases or single documents) – approximately 5 to 10\*.
- Be aware when the time has changed (especially if you leave your desk)

### **Before Time & Numbering 8:01 (Title Company Prechecks):**

- Make sure someone has bumped the system to start the next day (look for “Precheck” sign among the Land Court Receiving Clerks)
- Put on fillers (releases or single documents) – approximately 10-20\*.
- Do **NOT** Time & Number any Issuance documents until advised.
- Do **NOT** Time & Number any Land Court Orders (LCO) until **after** the counter has closed (3:29pm). Make sure the counter person does **NOT** have any customers first.

### **Projects:**

- Make sure to check the Document and Certificate Issued amount before a set is processed.  
(NOTE: (1) missed Document or Certificate Issued will take time to fix)
- Make sure a “filler” is put in between each set. This will help to fix the set in case a document was missed before it had been processed.

\* Fillers are put on in case we forgot to Time & Number something for 8:01, if the counter goes over the amount of document numbers that were saved for the day OR if we need to replace pulled documents.

301320

# TIME & NUMBER DOCUMENTS

PCIS c:\ekumk\372986

File Options Application Process Help

Land Court Automated Title System (LCATS)

|                                   |    |                                |    |
|-----------------------------------|----|--------------------------------|----|
| Enter / Update CT and Encumbrance | 1  | Enter / Update Reg. Firm Names | 14 |
| Enter New Encumbrance             | 2  | Inquire Registered Firm Names  | 15 |
| Inquire CT                        | 3  | Print CT (blank paper)         | 17 |
| Enter / Update P/A File           | 6  | Print CT (blank/LCATS copy)    | 18 |
| Inquire P/A File                  | 7  | Print Draft                    | 20 |
| Enter / Update Trustee File       | 8  | Copy CT Utility                | 21 |
| Inquire Trustee File              | 9  | Code Table Menu                | 22 |
| Enter / Update Firm Name Change   | 10 | Cash Register Menu             | 23 |
| Inquire Firm Name Change          | 11 | System Menu                    | 24 |
| Enter / Update Misc/Notebook      | 12 | Document Menu                  | 25 |
| Inquire Misc/Notebook             | 13 | Enter / Update TEMP Firm Name  | 31 |

Press END to exit LCATS

MLK LNR 10300

CLICK HERE

PCIS c:\ekumk\372986

File Options Process Help

CASH REGISTER SYSTEM

MAIN MENU

|                   |   |                   |   |
|-------------------|---|-------------------|---|
| Cash Register (R) | 1 | Cash Register (D) | 4 |
| Cash Register (L) | 2 | Cash Register (H) | 5 |
| Cash Register (S) | 3 | Cash Register (T) | 6 |

OTHER FUNCTIONS

|                         |    |
|-------------------------|----|
| End of Month Processing | 8  |
| File Maintenance        | 10 |
| System Functions        | 11 |
| Combined Register Menu  | 12 |
| Labels Menu             | 13 |

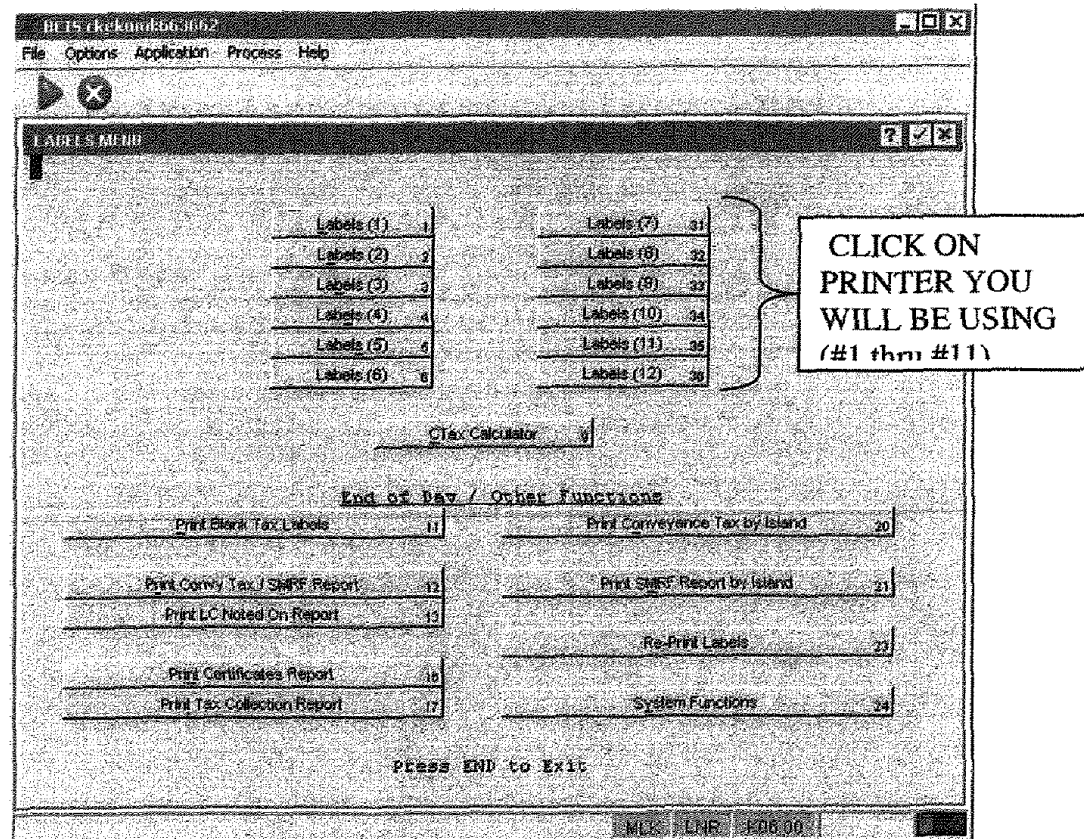
press END to exit

MLK LNR 10600

CLICK HERE

301321

# TIME & NUMBER DOCUMENTS



## Land Court uses Printers:

#1 – (Counter)

#4 , #5, #7 & #10

## Regular uses Printers:

#2 – (Counter)

#3, #6, #8 & #9

Review uses Printer #11

301322



# TIME & NUMBER DOCUMENTS

After you click on a printer, you will get this screen

Report Options

Print on Screen? ☒ Print on Hard Copy? ☒ Browseable? ☐  
Print Summary Only? ☐ Record Limit:  Format: TEXT

Report Subheading:

Printer/Queue Options

Printer ID: ZEBRAS Zebra Printer #5  
Form ID: LABELZERPA Label Zebra Printer  
Print Mode: SPOOL Print File Disposition: SCRATCH  
Priority: 1 Print Spool Data/Time: HH/DD/CCYY hh:mm  
Number of Copies: 1 Notify User When Done? ☐ Print Banner? ☐  
Load Settings User Defined Submit to B6 Continue  
Save Settings Cancel

MLK LNR 400.00 Chg

Press "ENTER" & you will get the screen below

For Which Day (1/2): E  
(1) 08/04/2005  
(2) 08/05/2005

Time: 00:01

Key in:  
"1" to Number current date &  
"2" to Number tomorrow's date

Key in  
Time of document  
&  
"ENTER"

MLK LNR 400.00 Add

301323

# TIME & NUMBER DOCUMENTS

7

BC15 ckekuml:786662

File Options Application Help

Labels Date Tim

Date: 08/15/2005 Time: 08:02

Transaction No: 1 Set Contains #DOCS 0 18  
System L/R/D: D 2  
Number of Pages: 20  
L/C 0 CT 0 LCO 0 R/S 0

Number of Documents: Land Court: 1 4  
(or) L.C. Order No: 5  
(or) Decree No: 6  
Regular: 1 7  
Auto-Run Total: 8

Issue Number of Certificates: 1 9  
Noted on Certificate: 739,862 11  
739862

Consideration: 12  
Penalty/Int: 14  
Amount: 0.00 15  
CTax Rate Code: P 13  
Prt CTax: \* 16

TMK: 17 1 2 3 006 001 143

Process Set 2 19  
Void Previous Set 17 20

MLK LNR K06 00 Add

This area will show the amount of Docs/CTs keyed in the set & for each system

301324

## Steps to Time & #

**# 1 - Shows "Transaction No"**

(Ex: Doc #1 would be Transaction No 1, Doc #2 – would be Transaction #2, etc)

**# 2 - Key in System "L" for Land Court, "R" for Regular System & "D" for Double System**

**# 3 - Key in Number of Pages if over 20 pages (System is already defaulted to 20 pages)**

**# 4 - Key in Number of Document Numbers needed for 1<sup>st</sup> Transaction**

(Ex: If 1<sup>st</sup> Document calls for an A/L & Consent, it would be given TWO Numbers for that document. Otherwise, most documents have only ONE Document Number.

**# 5 - Key in "1" if a Land Court Order Number is needed & make sure to delete Document Number.**  
(Only "1" number can be issued for Land Court Order)

**NOTE:** You cannot issue a Document number & a Land Court Order on the same Transaction

**# 6 - DO NOT ISSUE ANY NUMBERS FOR DECREE UNLESS DOCUMENT REQUIRES IT**

(Decrees are rarely issued. Please check with Supervisor to inquire if one should be issued or not.)

**# 7 - (Same as #4, but for Regular System Documents)**

**# 8 - (This function is only used for Regular System to Number Multiple Documents at once)**

**# 9 - Key in the Number of Certificate of Title numbers that will be issued for this Transaction**

**#10- 1<sup>st</sup> box is used to put in letter codes:**

"AS" – As listed herein (if "3" or more Certificate of Title numbers are affected)

"C" – to copy the noted on Certificate of Title number from the previous transaction

"N" – to have the system pick up the last Certificate of Title number that was issued

**#11 -Key in Certificate of Title number (without comma) in 2<sup>nd</sup> extended box**

(If entering "2" Certificate of Title Numbers, use "&" in between both CT#s

**#12- Key in Conveyance Tax Amount**

**#13- Key in Tax Rate Code – (CHECK CONVEYANCE TAX FORM IF BOX IS CHECKED OR NOT)**

"P" (Prior Years thru 6/30/2005- check Box#1 on Conveyance Tax Form),

"0" (Investor – check Box #5 if NOT checked) &

"1" (Home Occupant- check Box #5 if checked)

**#14- Key in Penalty + Interest (if any)**

**#15- Make sure Amount of Conveyance Tax matches the amount on the Conveyance Tax Form**

**#16- If using FORM P64A & keying a Conveyance Tax Consideration, you won't have to do anything in this box**

If using FORM P64B, you need to put an "8" in this box or an "\*" (the "8" will turn into an "\*") which will alert the system that a "\$0.00" Conveyance Tax Amount will need to appear on the label.

**#17- Key in Tax Map Key Number:**

1<sup>st</sup> box will be the Island Code – (1) Oahu, (2) Maui, Molokai & Lanai, (3) Big Island & (4) Kauai  
2<sup>nd</sup> box thru 5<sup>th</sup> box – Zone, Section, Plat, Parcel & CPR No.

**#18- Before processing the set make sure you double check that everything was keyed in - check the Document, LCO & Certificate of Title count for each system & in the set**

**\*\* NOTE:** *If you noticed that you had entered something incorrectly BEFORE Processing, you may change the transaction. Go into Change Mode – "PF12", Enter Transaction # & make corrections (make sure to Press "Enter" 2x to hold correction). When done, Go into Add Mode "PF9" to continue entering your set.*

**#19 -To Process (Print labels) for this set- Click on "Process Set" OR Press "Option 2" then "ESC" or "PF8" to print label (See sample of printed label on next page)**

**#20- If you had already processed a set & found that you missed a document or entered something incorrectly, you may void the set – Click on "Void Previous Set" or "Option Option 1 7" (See sample voided label following the next page)**

301325

# TIME & NUMBER DOCUMENTS

BLIS ckekum/786662

File Options Process Help

Label #  
Date of Document  
Time  
Document #  
CT#  
New CT#  
Conveyance Tax Amount  
# of pages  
Transaction No & # of Docs  
Label # with Double System

L  
L-529  
AUG 15, 2005  
08:02 AM  
3312461  
on Cert(s) 739,862  
764,985  
0.00  
20  
1/1  
R639

Print? ☒ Close

MLK LNR K06 00 Add

Land Court  
Processed Label

BLIS ckekum/786662

File Options Process Help

Label #  
Date of Document  
Time  
Document #  
# of pages  
Transaction No & # of Docs  
Label # with Double System

R  
R-639  
AUG 15, 2005  
08:02 AM  
2005-161256  
20  
1/1  
L529

Print? ☒ Close

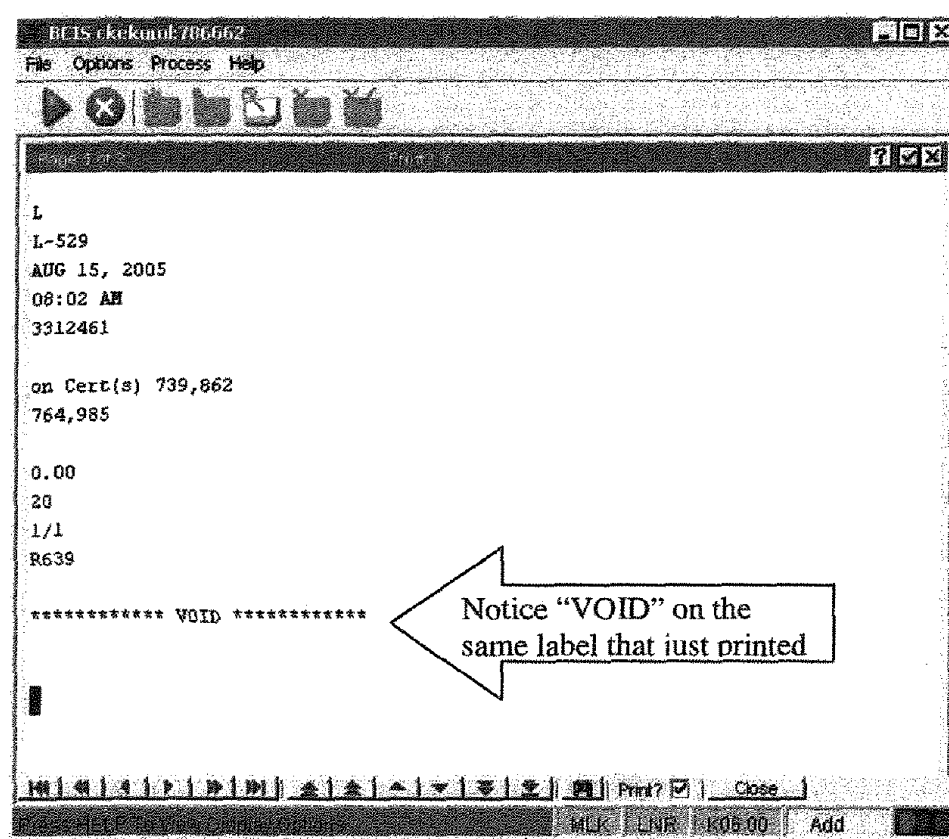
MLK LNR K06 00 Add

Regular  
Processed Label

301326

# TIME & NUMBER DOCUMENTS

When voiding a label because a document was missed when you were Time & numbering, this is what the label will look like as shown below



(NOTE: When Voiding a set, the Documents, LCO & Certificate of Title numbers may drop into Surplus. See Section on "SURPLUS VOIDS".

*Voiding the Previous set can only be done if you are still in the Time & Numbering Screen & haven't gone out.*

301327

# TIME & NUMBERING DOCUMENTS

After you process the documents & print labels, you will return to this screen

The screenshot shows a software window titled "BCIS ckeekunt:786662" with a menu bar (File, Options, Application, Help) and a toolbar. The main area contains the following fields:

- Date: 08/15/2005 Time: 08:02
- Transaction No: 1 Set Contains #DOC: 0
- System L/R/D: [ ] L/C 0 CT 0 LCO 0 R/S 0
- Number of Pages: 20
- Number of Documents: Land Court: Regular:
- (or) L.C. Order No: Auto-Run Total:
- (or) Decree No:
- Issue Number of Certificates:
- Noted on Certificate:
- Consideration: CTax Rate Code: P
- Penalty/Int: Pct. CTax:
- Amount: 0.00
- TNK:
- Last: 1577, R842-R843
- Process Set 2 Void Previous Set 17

At the bottom, there are buttons for "MLK", "LNR", "K08 00", and "Add".

**NOTICE:**

These are the  
printed label #s of  
what was just  
processed

To get out of Time & Numbering – Click on the **RED “X”** at the top of the screen OR **“Ctrl + PF8”**

301328

**Regular System**

Title Company &  
General Public  
documents

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

Title Company &  
General Public  
documents

Land  
Court

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**REVIEW**

Review and  
Certification

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

301329



# CASHIERING

## (Receipting)

Documents placed on record are delivered to the Cashiers to ring up, i.e. take in payments and prepare receipts of the transaction.

- Insert name of customer
  - Many of them are coded into the system
- Key in label #
  - "L" or "R" followed by assigned label(s) as shown on document
- Fees for recording will display automatically.
- Additional fees, i.e. certified copies, additional CTs, non-conforming , are keyed in manually.
  - Code for miscellaneous fees are coded into system
- Proceed to payment screen and verify payment.
  - Payment is made by check, cash or credit card.
    - Code for payment type coded into system
    - Title companies have option of paying by Accounts Receivable.
    - Public customers (major recorders, i.e. IRS, Hawaiian Tel, Kauai Electric) can opt to be billed.
- Generate receipt for customer.
  - Scotch tape to back of document or give directly to customer
- Run report at end of day to ensure all labels have been receipted.

Each cashier is responsible for end of day balancing of their cash drawers. Responsibility of balancing the total revenues daily, preparation of deposit and end of month recap is rotated among the cashiers.

### PERSONNEL:

- 3 Cashiers (SR12)

301330



**Regular  
System**

Title Company &  
General Public  
documents

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

Title Company &  
General Public  
documents

Land  
Court

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

**REVIEW**

Review and  
Certification

301331

# SCANNING

- Documents are picked up from the cashiers.
- Placed in numerical order.
- Documents are unstapled.
- Documents are batched in stacks approximately 2-3 inches in height and identified by colored separator sheet.
- Batch number is assigned by program and documents scanned into system.
- Images are checked for quality, clarity and pages.
  - Batch validation for page count suspended.
- Run report at end of date to determine all documents for the date are scanned.
- Documents re-stapled.
- Land Court documents taken to vault for Review to complete final certification
- Regular System documents forwarded to Will Call for distribution when indexing is completed.

## PERSONNEL:

- Microphotographer II (SR07)
- Microphotographer IV (SR11)

301332

# INDEXING

This function consists of abstracting relevant information from the recorded instrument to populate data fields in our program. Inputting of information creates general indexes accessible to the public

- Select batch from program to complete data entry
- Key in pertinent information taken from scanned image as defined in program
  - Document class (coded into system)
  - Parties to the transaction (some common names are coded into system)
    - Grantor
    - Grantee
  - Description Field
    - Property affected
      - Lot #, Apt # etc
    - Marital status change, mortgage assigned, etc
- Raise concerns on questionable documents
- Reflect completion of batch
  - Post to program
- Repeat process
- After all documents are indexed into the system, transmit information to server for public access.

## PERSONNEL:

- 2 Abstracting Assistant V (SR13)
- 3 Abstracting Assistant VI (SR15)
- 1 Abstractor VII (SR17)

301333

**Regular  
System**

Title Company &  
General Public  
documents

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

Title Company &  
General Public  
documents

**Land  
Court**

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

**REVIEW**  
Review and  
Certification

301334

# REVIEW

There are six (6) sections in review that are responsible for updating certificates, creating new certificates and certifying the appropriateness of the recorded instrument.

Documents are separated into stacks of Add On's (non-issuance such as releases, mortgages, liens etc), PF2 (non-issuance like Add On's, however the same document affects multiple parcels), PF2 Deeds (Conveyance resulting in the issuance of certificates affecting multiple parcels/apts) and Deeds (Conveyance resulting in the issuance of a new certificate of title).

## Abstracting Assistant IV (SR11) - Comparers

- Select Add On's or PF2's from assigned date.
- Abstract pertinent information from recorded instrument and endorse data onto affected certificate.
- Make copies of documents to resolve questionable filings.
- Prepare "draft prints" of certificate for final review by Assistant Registrar
- After review by AR, indicate acceptance by adding AR's initials to the endorsement.
- Prepare final print of certificate for AR's signature.
- File completed certificate and remove old.

## Abstracting Assistant V (SR13) – Certificate Writers

- Select PF2 Deeds or Deeds from assigned date.
- PF2 Deed – endorse conveyances on certificate for the various lots/units being transferred.
- Create new certificate
- Abstract and enter data
- Parties name
- Undivided interests
- Tenancy
- Transfer information from old certificate to new.
- Only active liens are transferred. Drop released liens.
- If multiple certificates will be merged into a single certificate, reflect merger language on new certificate.
- Makes copies of recorded documents to resolve questionable filings
- Prepare "draft" copy of certificate to be cancelled for review by AR
- Affix cancelled stamp to certificate
- Prepare "draft" of new certificate for review by AR
- After review by AR
- Indicate approval by placing AR initials on new certificate
- Print final for cancelled and newly issued certificate
- Return to AR for signature.

301335

**Abstractor IX (SR21) – Assistant Registrars**

- Appointed by Land Court and sworn in as an Assistant Registrar
- Reviews recorded documents against endorsements on certificate drafts and new issuances.
- Reviews copies of prior recorded instruments to resolve validity of current recording.
- Affixes initials to “draft” prints to indicate appropriateness of final certification.
- Returns drafts to Comparer and Certificate Writer
- Acknowledges final print to reflect final process of certification complete

**PERSONNEL:**

- Abstracting Assistant IV (SR11)
- Abstracting Assistant V (SR13)
- Abstractor IX (SR21)

# REVIEW

After the recorded Land Court documents have been scanned and indexed, it goes through a review process to certify the recordation is valid. Endorsements to the respective certificates of title reflect a general delay. It is the certification by the Assistant Registrars that has been impacted and reflect a backlog in their activities.

Information on Doc 3352031 has to be properly endorsed on certificate 513,837

| Date       | Time     | Document Number    | Page Count |
|------------|----------|--------------------|------------|
| 11/08/2005 | 08:01 AM | 12 3352018         | 778,734    |
| 11/08/2005 | 08:01 AM | 13 3352019         | 778,735    |
| 11/08/2005 | 08:01 AM | 14 3352020         | 778,736    |
| 11/08/2005 | 08:01 AM | 15 3352021         | 778,737    |
| 11/08/2005 | 08:01 AM | 16 3352022         | 778,738    |
| 11/08/2005 | 08:01 AM | 17 3352023         | 683,056    |
| 11/08/2005 | 08:01 AM | 18 3352024         | 683,062    |
| 11/08/2005 | 08:01 AM | 19 3352025         | 6,483,064  |
| 11/08/2005 | 08:01 AM | 20 3352026         | 683,064    |
| 11/08/2005 | 08:01 AM | 21 3352027         | 612,591    |
| 11/08/2005 | 08:01 AM | 22 3352028         | 512,354    |
| 11/08/2005 | 08:01 AM | 23 3352029         | 576,010    |
| 11/08/2005 | 08:01 AM | 24 3352030         | 576,010    |
| 11/08/2005 | 08:01 AM | 25 3352031         | 705,362    |
| 11/08/2005 | 08:01 AM | 26 3352032         | 180,143    |
| 11/08/2005 | 08:01 AM | 27 3352033         | 516,624    |
| 11/08/2005 | 08:01 AM | 28 3352034-3352035 | 715,493    |
| 11/08/2005 | 08:01 AM | 29 3352036         | 715,493    |
| 11/08/2005 | 08:01 AM | 30 3352037         | 513,837    |
| 11/08/2005 | 08:01 AM | 31 3352038         | 264,523    |
| 11/08/2005 | 08:01 AM | 32 3352039         | 702,251    |
| 11/08/2005 | 08:01 AM |                    | 766,138    |
| 11/08/2005 | 08:01 AM |                    | 773,083    |
| 11/08/2005 | 08:01 AM |                    | 676,131    |
| 11/08/2005 | 08:01 AM |                    | 620,530    |
| 11/08/2005 | 08:01 AM |                    | 472,141    |

An Abstracting Assistant IV will review the document and endorse the appropriate information onto the certificate and a box for the Assistant Registrar's initials to show approval.

Assistant Registrar will review endorsement and indicate any corrections that need to be made. If endorsement is correct, Assistant Registrar will indicate approval by placing initials in the box.

Reviewed draft is returned to AAIV for final print.

| Document Number | Description | Page Count  |
|-----------------|-------------|---|
| 2471984         | AGM         | Encroachment across adjoining land on CT 412,630                |
| 2471985         | AGM         | Encroachment across adjoining land on CT 303,343                |
| 2471987         | HTG         | First Hawaiian Bank.....[SDJ]                                   |
| 2471988         | HTG         | First Hawaiian Bank.....[SDJ]                                   |
| 2484761         | REL         | Htg 2455971.....[HD]  |
| 2492764         | REL         | Htg 1900279.....[SO]  |
| 2548097         | REL         | Htg 2471988.....[RE]  |
| 2741772         | NTG         | Hortgage Electronic Registration Systems Inc, Nominee.....[SDJ] |
| 2785379         | REL         | Htg 2471987.....[SDJ]   |
| 2836009         | NTG         | Hortgage Electronic Registration Systems, Inc, Nominee.....[RE] |
| 2853619         | REL         | Htg 2741772.....[SDJ]   |
| 2964035         | NTG         | Hortgage Electronic Registration Systems, Inc, Nominee.....[RE] |
| 2987403         | REL         | Htg 2836009.....[RD]  |
| 3352031         | HTG         | First Hawaiian Bank.....[ ]                                     |

301337

Doc 3352272 is a deed that creates  
certificate 778,824.

**FEDERAL BUREAU OF INVESTIGATION**

**UNITED STATES DEPARTMENT OF JUSTICE**

**WASHINGTON, D.C.**

**Form No. 708-011**

**LAND COURT CERTIFICATE OF TITLE**  
**(State of Hawaii)**

**From Certificate No. 435,502**  
**To Patent No. 3361171**

**No. 778,011**

I hereby certify that pursuant to Chapter 501 of the Hawaii Revised Statutes, the REGISTERED OWNER below as the owner in fee simple of the LAND described, subject, however to encumbrances mentioned in Section 501-82 of the Hawaii Revised Statutes and subject also to such exceptions, encumbrances, interests and entries as may appear under ENCUMBRANCES.

ENCLOSURE

The certificate writer (AAV) will take the document and create the new certificate of title 778,824

Page 1 of 1

Document ID: 11/05/2003

Document Title: 11/05/2003

Document Type: 11/05/2003

Document Status: 11/05/2003

Document Author: 11/05/2003

Document Date: 11/05/2003

Document Location: 11/05/2003

Document Size: 11/05/2003

Document Format: 11/05/2003

Document Version: 11/05/2003

Document History: 11/05/2003

Document Description: 11/05/2003

Document Keywords: 11/05/2003

Document Tags: 11/05/2003

Document Metadata: 11/05/2003

Document Content: 11/05/2003

Document Footer: 11/05/2003

"LCATS CONVERSION" indicates this is a new certificate and must be reviewed and certified by an Assistant Registrar. When the review is completed and the certificate is deemed to be correct, the Assistant Registrar will place their initials to show acceptance.

Page 108

Page 108

ENCLOSURE

Document# 66      Class      In Favor Of / Thru

3352793      RTG      Wells Fargo Home Mortgage of Hawaii LLC  
[redacted]

3354171      A/H      Wells Fargo Bank NA, dba 33521279-...  
Rights of the State of Hawaii in water rights and other ways, which are expressly excluded from this title

[redacted]

Perpetual covenants in 1075113

Easement 345, Map 70

Easements 445 & 446, Map 63

Easements 447 & 448, Map 64; contained to City & County of Honolulu by Plans Ord 3404378

Hawaiian Electric Company, Inc. & OTE Hawaiian Telephone Co Inc. exp 12/31/63

65636      LOC      [redacted]

79882      LOC      [redacted]

79887      LOC      [redacted]

190880      L/R/R      [redacted]

SEARCHED INDEXED SERIALIZED FILED

MAY 1963

FBI - HONOLULU

Certificate Writer will also indicate any new liens against the property. If upon review, the Assistant Registrar approves endorsement, the Assistant Registrar will place their initials in the box.

After certification process is complete, Assistant Registrar will return draft to Certificate Writer for final print.

301338



Microsoft Word

File Options Process Help

Page: 1 of 1

Print

LAND COURT CERTIFICATE OF TITLE  
(State of Hawaii)

From Certificate No. 394,032  
Document No. 2135770

No. 435,502

I hereby certify that pursuant to Chapter 501 of the Hawaii Revised Statutes, the REGISTERED OWNER below is the owner in fee simple of the LAND described, subject, however to encumbrances mentioned in Section 501-82 of the Hawaii Revised Statutes and subject also to such exceptions, encumbrances, interests and entries as may appear under ENCUMBRANCES.

Start Microsoft Word PCS contact:126 Hawaii Department Help 7:19

Draft print of affected certificate is made and included with draft of new issuance.

Microsoft Word

File Options Process Help

Page: 1 of 1

Print

Issued: 04/08/1994

/s/ S. Furukawa by SG  
Assistant Registrar

REGISTERED OWNER

-SCOT KLYGSHI IZUKA- unmarried  
739 Kikoo Place, Honolulu, Hawaii 96825

LAND

An undivided .00656 percentage interest in land situated in Waimalu, Ewa, Oahu

LOT 862, 97,416 square feet, Map 43,  
Land Court Application 950 of Edith Austin and others

Condominium Map 632, Newtown Meadows  
Apartment EHIKO-7F1 PS EHIKO-7F1-R and EHIKO-7F1-C

Start Microsoft Word PCS contact:126 Hawaii Department Help 7:19

Assistant Registrar will compare conveying document to information reflected on affected certificate to ensure names of Grantor in the deed are the same as shown on the certificate.

Assistant Registrar validates transfer of property interest as shown on the certificate and indicated in the deed.

Microsoft Word

File Options Process Help

Page: 1 of 1

Print

ENCUMBRANCES

| Document# | Class     | In Favor Of / Terms  |
|-----------|-----------|--|
|           |           | Rights of the State of Hawaii in water rights and water ways, which are expressly excluded from this title   |
|           |           | Perpetual covenants in Docs 582929 & 1075133   |
| 65838     | LCO       | Easement 345, Map 70   |
| 79682     | LCO       | Easements 445 & 446, Map 83  |
| 79683     | LCO       | Easements 447 & 448, Map 84  |
| 190850    | L/R/W     | Hawaiian Electric Company, Inc. & GTE<br>Hawaiian Telephone Co Inc, exp 12/31/55<br>so: SUBJECT to L/Sec 190862 & 190863<br>Amended by Doc 1485213 |
| 1458173   | DECLN CPR |  |
| 1458174   | BYLAWS    |  |
| 1511412   | AGM       | Regulatory agreement between Newtown Meadows Corporation & Federal Housing Commissioner  |

Start Microsoft Word PCS contact:126 Hawaii Department Help 7:19

Assistant Registrar reviews to ensure that encumbrances affecting transfer are properly noted on new certificate.

If review is satisfactory, Assistant Registrar will indicate approval on "CANCELED" stamp affixed to draft.

**CANCELED**  
By: 3352272  
On Nov 8, 2005  
New CT 778,824  
Signature of AR

Draft returned to CT Writer for final print. After final print is done, returned to AR for signature.

301339

**Regular System**

Title Company &  
General Public  
documents

**RECEIVING**

Check for recordability.  
>Proper spacing and information  
on first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses, etc.  
>Proper exhibits  
>Proper payment

Time and number  
># of docs  
>TMK reference

**CASHIERING**

Ring up transaction  
and prepare receipts

**WILL CALL**

Mail from Post  
Office and  
delivery opened  
and separated in  
batches for Land  
Court and  
Regular System.

Distributed

**RECEIVING**

Check for recordability.  
>Proper spacing and information on  
first page  
>Original signatures  
>Proper notarial application  
>Required information, i.e mtg,  
lease, addresses,  
>Check current certificate of title,  
check for vested interest, letter of  
good standing, full names, marital  
status (name of spouse), petition to  
amend to correct certificate,  
assignments of interest for releases,  
endorse appropriate information, etc.  
>Proper exhibits  
>Proper payment

**SCANNING  
and  
INDEXING**

**CASHIERING**

Ring up transaction  
and prepare receipts

Time and number  
># of docs  
>TMK reference  
>Noted on info  
(CT)  
>New Issuance

**REVIEW**

Review and  
Certification

**WILL CALL**

Documents  
sorted and  
mailed/distributed  
to clients

301340

Land  
Court

Title Company &  
General Public  
documents

# **WILL CALL**

## **(Post Receiving)**

After completion of the recording process, documents are returned to Will Call for distribution to the public.

- Regular System – after scanning and indexing is complete.
- Land Court – after final certification by review.

Documents are segregated into different batches and placed in counter drawers for pickup or mailed in bulk:

- Major lenders
- Attorneys
- Title Companies

General Public mail (individual transactions) are folded and placed in envelopes for mail out.

### **PERSONNEL:**

- Clerk III (SR08)
- Clerk IV (SR10)

301341

# PERSONNEL

## WILL CALL:

- Clerk III (SR08) – 3
- Clerk IV (SR10) – 1

## RECEIVING:

- Receiving Clerk I (SR17)
  - Land Court - 5
  - Regular System – 4
- Receiving Clerk II
  - Land Court 1
  - Regular System – 1

## SCANNING:

- Microphotographer II (SR07) – 3
- Microphotographer IV (SR11) – 1

## INDEXING:

- Abstracting Assistant V (SR13) – 2
- Abstractor VI (SR15) – 3
- Abstractor VII (SR17) – 1

## REVIEW:

- Abstracting Assistant IV (SR11) – 6
- Abstracting Assistant V (SR13) – 6
- Abstractor IX (SR21) – 6 (one vacant)

301342

## Special Project Unit Activities

The efforts of checking by the special project unit, in a simplified version follows and responses in red indicate added efforts by the group to facilitate the recording process.

- Ensure names shown in documents are consistent to the information reflected in our certificates of title. Names must be in full, no initials
  - *If initials are indicated, the full name is endorsed on the document.*
  - *If identification of parties to the instrument need clarification, appropriate endorsement are done!*
- Address of grantee/mortgagee/lessee is indicated.
  - *Missing addresses are endorsed on the document.*
- Correct certificate of title is referenced in instrument
  - *Rules call for "proper" certificate of title reference in the document.*
  - *Documents that do not reflect the current certificate of title or do not show a reference is generally rejected.*
    - *In these instances, SPU does a search to locate the current certificate of title number. The certificate is then endorsed on the document.*
- If the Grantee/Mortgagee/Lessee is a corporation, must show state of incorporation and provide letter of good standing.
  - *Endorse state of incorporation if not shown*
- With Release of mortgages
  - Check certificate to ensure party releasing has interest.
  - If releasing party differs from original mortgagee, check for assignments or change of name to validate party's authority to release mortgage.
- Original signature of parties
  - If documents are signed by a Power of Attorney, check for recorded POA.
- Proper notarial acknowledgement
  - Venue
  - Name of parties being notarized consistent with name under signature and in the body of the instrument.
  - Signature
  - Expiration date
  - Seal
- If document is a deed transferring title
  - Check conveyance tax certificate for completion
  - Note recording of conveyance on current certificate of title or on last conveying document if certificate has not been created.

301343

- If document is a "Double System" instrument, a complete check is done
  - *Current practice has the document being passed between sections. After one section checks their part, the document is forwarded to the other section for them to check theirs, i.e. Regular checks regular; Land Court checks land court, never both. SPU check BOTH.*
- Note fees on first page of document and initial approval
- Validate check is for the proper amount
- Determine check not stale dated
  - *Stale dated checks were an issue when project began. To avoid additional delays, we reached an agreement with First Hawaiian Bank to negotiate stale dated checks. SPU staff would contact the issuer and if they approved, the recording package was submitted with the "stale dated" check. Internal objections to this process has resulted in the suspension of this effort.*

After documents are check and accepted for recording, delivered to respective receiving sections for labeling.

# Volunteer Skills

## Receiving Documents:

- Has basic understanding of recording laws and process.
- Basic knowledge of title abstracting to understand and validate authority of signatories, grantors, assignors, lessors etc., involved in real estate transactions.
- Basic understanding of computer use to prepare rejections for documents containing deficiencies utilizing microsoft word, and be able to navigate from screen to screen, program to program.

## Labeling:

- Basic computer skills to be able to navigate within and between program screens.
- Knowledge of real estate laws/processes is helpful as they would be able to identify potential missing instruments, i.e. deed without a conveyance tax certificate, fee reflects certificate issuance but it is a mortgage, etc.

## Cashiering:

- Basic computer knowledge to be able to navigate between programs.
- Accounting knowledge helpful but not a requirement.
- Able to think logically to determine errors
- Use of calculator/adding machine. Checks are totaled and audited daily.

## Scanning:

- Basic computer knowledge to be able to navigate through the system.
- Knowledge of equipment (microfilm cutter, microfilm printer, etc.) use helpful but not required.

## Indexing:

- Knowledge of computer use to navigate through indexing programs
- Understanding of real estate laws and rules
- Typing skills
- Abstracting knowledge

## Review: Abstracting Assistant IV and V

- Knowledge of abstracting title documents
- Basic computer skills to be able to navigate programs
- Typing skills

301345

**Review: Abstractor IX**

- Knowledge of HRS 501, laws and rules governing real estate transactions
- Knowledge of abstracting title documents and ability to research questionable filings.
- Certification and appointment required from Land Court.

**CURRENT VOLUNTEER ACTIVITY**

1. Volunteers are assisting with:
  - a. Re-stapling of scanned documents.
  - b. Noting document completion processing in Review
2. Not certain if help is being given to Will Call to segregate and distribute the mail. The last volunteer I am aware of was let go because of objections that were raised.

301346



# CHALLENGES

## Stale Dated Checks:

A

Stale dated checks were an issue when we first started. To avoid additional delays, we reached an agreement with First Hawaiian Bank to negotiate stale dated checks. Staff would contact the issuer and if they approved, we submitted the recording package with the "stale dated" check.

Recording packets were being returned by Cashiers refusing to accept stale dated checks even though SPU staff received approval from the sender to deposit. An instance of approval notes on the check were erased and packet sent back to SPU.

Although concerns were raised, the practice by the Cashiers continued. Recording packets involving stale date checks are now being returned. Efforts to facilitate the recording by obtaining approval has been suspended.

## Indexing delays:

B

Indexing delays adversely affect access to up to date information.

Up to date information would help in the receiving process and certainly minimize liabilities on the part of the public depending on the information we provide.

While this issue has been brought up previously, the time delay is increasing.

## Labeling inconsistency:

C

Some of the information being delivered to the public was programmed to be partially done at the time labels were printed.

Initially, BOTH systems were inputting tax map key information when preparing labels. Currently, Land Court continues this practice while Regular System has terminated this activity.

Concern raised previously, however inconsistent practice continues.

D

Question relating to why the SPU is not labeling documents is based on the understanding with the union on what the functions of the unit would be. The label printers were removed from the site and the unit continued with its sole focus of checking documents.

Another consideration with the labeling is that the number of backlog mail labeled daily should be evenly distributed so as to not impact an individual AR.

301347

**Receiving mail backlog:**

The activity of the Special Project Unit has increased the number of daily recordings. As we have been advised that the only function the unit can perform is checking of the documents, when the accepted documents are delivered to Land Court receiving, it imposes additional work requirements on the receiving staff.

Not certain what the impact has been but have grave concerns that the efforts of the SPU do not adversely impact the section's ability to keep current.

**Review backlog efforts:**

The process of final certification has been affected with the temporary assignment of one of the Assistant Registrars. Each AR is assigned dates within a given month and are responsible for certifying the recorded documents, in addition to assuming selected dates of the temporarily assigned AR.

While final certification is a concern, it can be tempered through added efforts to have indexing completed daily.

Possible considerations to move the dates in a more consistent manner would be to work the documents in date order. Keep assigned dates for the AR to address daily inquiries. However, the dates would be worked first in, first out. This would eliminate the differences in completed dates.

LINDA LINGLE  
GOVERNOR OF HAWAII



COPY  
CARL T. WATANABE  
REGISTRAR OF CONVEYANCES  
TELEPHONE (808) 587-0120  
FAX (808) 587-4380

STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
BUREAU OF CONVEYANCES

P. O. BOX 2857  
HONOLULU, HAWAII 96803

August 1, 2006

Ms. Kristi Maynard, Treasurer  
First Hawaiian Bank  
2339 Kamehameha Highway  
Honolulu, Hawaii 96819

VIA FAX 844-3677

Re: Checks dated longer than 6 (six) months

Dear Ms. Maynard:

This is to confirm our conversation last week regarding checks dated longer than six months or dates that reflect expired negotiable dates.

As we discussed, the Bureau of Conveyances encountered delays in addressing documents submitted for recording and a special project group was created to address this backlog. One of the immediate concerns we faced was checks considered "stale dated," (older than six months) or checks indicating the expiration date had been exceeded.

You explained that First Hawaiian Bank does a cursory review of the checks deposited. However, based on the sheer volume of checks deposited by the State of Hawaii, First Hawaiian Bank does not review all checks for acceptability and relies on the paying bank to determine the negotiability of the instrument.

We are requesting all checks deposited by the Bureau of Conveyances be processed in accordance with your processing protocol and should any checks be returned for reasons of "stale date" or "check expired," your process of charging back the account based on the returned check be exercised. The Bureau of Conveyances recognizes and accepts your normal fees for such returns.

We would appreciate acknowledgment of your acceptance so we may continue to address our current concern without creating additional delays in our process.

Thank you very much for your consideration.

Very truly yours,

Carl T. Watanabe  
Registrar

301349

cc: Milton Coates, Senior Vice-President



First Hawaiian Bank  
P. O. Box 1959  
Honolulu, Hawaii 96805

Kristi L. Maynard  
Senior Vice President & Treasurer  
Treasury & Investment Division

August 4, 2006

Mr. Carl Watanabe  
State of Hawaii  
Department of Land and Natural Resources  
Bureau of Conveyances  
P.O. Box 2867  
Honolulu, Hawaii 96803

Subject: Stale dated deposit items

Dear Mr. Watanabe:

Per your authorization, we have instructed our Money Processing Center to honor any deposits consisting of stale dated checks (older than six months) made to the following account:

Director of Finance, State of Hawaii  
Department of Land & Natural Resources  
Bureau of Conveyances – Oahu  
Account: 01-000497  
Location: 0301

As we discussed, the deposits will be processed in the normal manner and without regard to check dates. Any returned checks will be charged back to the account following our normal return item procedures. Fees associated with the returns will be assessed according to the terms of the State's banking contract.

If you have any questions or concerns, please feel free to contact Lynne Kishimoto at 844-3692.

Very truly yours,

Kristi Maynard  
Senior Vice President & Treasurer

c: Charlotte Olmos, FHB Money Processing Center  
Michael Coates, FHB Transaction Management Division

301350



**Carl T**  
**Watanabe/DLNR/StateHiUS**

To Dennis T Ihara/DLNR/StateHiUS@StateHiUS  
cc Robert K Masuda/DLNR/StateHiUS@StateHiUS

09/01/2006 08:23 AM

bcc  
Subject stale dated checks

I left copies of my correspondence with First Hawaiian Bank with you yesterday. Both you and Bob were given these copies to understand what we have gone through to facilitate the recording process and resolve the constant return of checks by the cashiers.

The cashiers should not be making their own policies and certainly should not be erasing notes we place on checks to indicate who we spoke to for approval. The check dated in 2005 from Wells Fargo was APPROVED by Janice Medina and noted on the check. The note was confirmed by Susan Cummings, Land Court Receiving Supervisor.

The recording packet and check were returned to Susan after they had time and numbered the document. The note on the check was erased. The erasing of this note was irresponsible and totally contrary to what we are attempting to do with the backlog. If the cashiers had any questions on the validity of the check, they should have contacted Bob or you. However, they appear to have taken on an entirely new perspective that they can do whatever they please without consequences.

Please check into this matter to determine under what authority they were able to erase our notes, AND return the recording for reversal. Not remembering or not recalling should not be an acceptable response. If the individual who erased the note cannot be honest, the entire section should be put on notice that this type of behavior is unacceptable. Someone should be held accountable don't you think? The note didn't erase itself.

Please advise what has been done to avoid future repeats of this type of behavior that results in much frustration on those that are trying to do their job in the best interest of the public.

301351

**Carl T**  
**Watanabe/DLNR/StateHiUS**

09/01/2006 04:16 PM

To: Dennis T Ihara/DLNR/StateHiUS@StateHiUS  
 cc  
 bcc  
 Subject: Fw: acceptance discrepancy

Forwarding the email originally sent to bring you up to date on the check issues.

----- Forwarded by Carl T Watanabe/DLNR/StateHiUS on 09/01/2006 04:24 PM -----

**Carl T**  
**Watanabe/DLNR/StateHiUS**

08/24/2006 09:47 AM

To: Dennis T Ihara/DLNR/StateHiUS  
 cc: Nancy E Bartter/DLNR/StateHiUS@StateHiUS  
 Subject: acceptance discrepancy



FHB.PDF

When efforts to address the backlog began, one of the issues we were confronted with was checks that were six months or older. Information from our cashiers indicated First Hawaiian Bank would return the checks because of state date policies.

We contacted First Hawaiian Bank and as a matter of practice, they would not question state dates on check deposited to our FHB account. The authorization to not accept "state dated" checks comes from the paying bank. We discussed our situation and came up with a process that would allow us to deposit "state dated" checks into our FHB account without further oversight by FHB to validate the negotiability of the check. A copy of my confirmation to FHB and their reply was provided to Bob. We were trying to look for ways to eliminate further delays in our processing. Initially, the thought was just to deposit the checks and if returned, contact the customer for a new check. We (BOC) would absorb fees imposed by FHB for return checks.

When the team comes across a "stale dated" check, they are instructed to call the issuer of the check to determine if we can still process the item. If we receive an okay, we process the documents and send it along. The most recent was a check found in our March stack of documents dated July 2005. We contacted the attorney's office and received their approval to go ahead and process the check, it would be okay. It was returned by the cashiers and as stated in the meeting on Tuesday, they won't take it. Since this is contrary to what we had worked out with FHB which Bob was aware of, can we get some kind of memo from the cashiers or the branch chief and I will advise the project group to discontinue efforts to negotiate stale dated checks.

The recording package was returned by the cashiers based on "state dated" check. This same issue was brought up on Tuesday when both the Senior Cashier and Branch Chief remarked that a LOT of state dated checks are being returned and they shouldn't be given more work because of the returns. I am certain what is meant by "more" work as the bureau now has had three cashiers (up by one) for the last few months. Since they do not want to "chase" down the issuer of the checks being returned, I asked for them on Tuesday and we would do the follow up. To date, nothing has been turned over. I am really curious to see what a LOT of returns for stale date looks like. Can you get the stack of returns and we will address collections.

301352

As of September 17, 2006, the Bureau's index reflects transactions through August 15, 2006.

Public Access

State of Hawaii  
Department of Land & Natural Resources  
BUREAU OF CONVEYANCES

Using your Mouse, press the appropriate button to find a Document by:

NAME (recorded 1990-current)  
NAME (recorded 1975-1989)  
DOCUMENT Number

Information deemed reliable but not guaranteed

Posted thru date 08/15/2006

Posted date

Taskbar: Microsoft Word: INDEXING, BCIS contact:1269868, 9:53 PM

### Transaction information for August 15, 2006

| Date/Time           | Document Number     | Amount            |
|---------------------|---------------------|-------------------|
| 08/15/2006 08:01 AM | 223 3467285         | 515,343           |
| 08/15/2006 08:01 AM | 224 3467286         | 395,931           |
| 08/15/2006 08:01 AM | 225 3467287         | 769,038           |
| 08/15/2006 08:01 AM | 226 3467288         | 706,367           |
| 08/15/2006 08:01 AM | 227 3467289         | 755,710           |
| 08/15/2006 08:01 AM | 228 3467290         | 390,410           |
| 08/15/2006 08:01 AM | 229 3467291         | 818,390           |
| 08/15/2006 08:01 AM | 230 3467292         | 266,012 & 583,165 |
| 08/15/2006 08:01 AM | 231 3467293         | 583,165 & 714,745 |
| 08/15/2006 08:01 AM | 232 3467294         | 583,165           |
| 08/15/2006 08:01 AM | 233 3467295         | 818,391           |
| 08/15/2006 08:01 AM | 234 3467296         | 818,391           |
| 08/15/2006 08:01 AM | 235 3467297         | 261,555           |
| 08/15/2006 08:01 AM | 236 3467298         | 818,392           |
| 08/15/2006 08:01 AM | 237 3467299         | 560,104           |
| 08/15/2006 08:01 AM | 238 3467300         | 583,386           |
| 08/15/2006 08:01 AM | 239 3467301         | 720,332           |
| 08/15/2006 08:01 AM | 240 3467302         | 772,893           |
| 08/15/2006 08:01 AM | 241 3467303         | 255,384           |
| 08/15/2006 08:01 AM | 242 3467304         | 818,394           |
| 08/15/2006 08:01 AM | 243 3467305-3467306 | 818,394           |

Taskbar: Microsoft Word, BCIS contact:1269868, 5:41 PM

301353

File Options Process Help

Page 1 of 1

| Document# | Class     | In Favor Of / Terms   |
|-----------|-----------|---|
| 30226     | LCO       | City and County of Honolulu<br>Easement 610, Lot 2529-B, 6<br>Easement 611, Lot 2740-B, Map 281:<br>SUBJECT TO Grant 494435 to City and<br>County of Honolulu<br>Perpetual covenants in Doc 441561,<br>amended by Doc 445150, by Annexing<br>Decln 542842 |
| 542843    | DECLN CPR | Amended by Doc 2884427 (By-laws)..<br>Hawaiian Electric Company, Inc.,<br>SUBJECT to A/Sec 545901   |
| 545900    | GRANT     | First Hawaiian Bank<br>Federal Home Loan Mortgage Corporation,<br>Mtg 1434914<br>Finance Factors, Limited.....[RE]<br>Mtg 1434914.....[MGT]<br>Bank of Hawaii.....[BD]<br>[SDT]   |
| 1434914   | MTG       |   |
| 1439145   | A/H       |   |
| 1938693   | MTG       |   |
| 1940404   | REL       |   |
| 2556323   | MTG       |   |
| 2569273   | REL       |   |
| 3467286   | REL       |   |

Rev. 08/15/2006

Start Microsoft Word XBCIS contact:1269863 Links 5:45 PM

Rel 3467286 and date reflects index posting date on Certificate of title 395.931

File Options Process Help

Page 1 of 1

| Document# | Class | In Favor Of / Terms  |
|-----------|-------|--|
| 25333     | LCO   | Reservation of mineral & metallic mines<br>to State of Hawaii                  |
| 820472    | GRANT | Easements 2 & 3, Map 4<br>City and County of Honolulu, Eas 2,<br>for sewer     |
| 862712    | GRANT | City and County of Honolulu, Eas 3,<br>for discharge of surface & storm waters |
| 2066218   | MTG   | Central Pacific Bank   |
| 2381644   | MTG   | Central Pacific Bank   |
| 3307746   | REL   | Mtg 2381644.....[~]  |
| 3307746   | MTG   | Central Pacific Bank.....[ ]   |
| 3432220   | MTG   | Mortgage Electronic Registration<br>Systems, Inc, Nominee.....[ ]              |
| 3432221   | SUBOR | Central Pacific Bank.....[ ]   |
| 3467292   | AGH   |  |
| 3467293   | AGH   |  |
| 3467294   | DEED  |  |

Rev. 08/15/2006

Start Microsoft Word XBCIS contact:1269863 Links 5:45 PM

Deed 2467294 and date reflects index posting date on Certificate of Title 583.185

Internet Explorer - Bureau of Conveyances

Address: http://bocweb.dmv.hawaii.gov/boc/showdoc.php?DocType=1&DocNo=3467294

Bureau of Conveyances

Document Description Order

Document No: L3467294 (7 pages)

Fee: \$7.00

Recorded: 2006-09-15

Class: DEED

Grantor(s): SAITO THELMA T TR  
SAITO WALTER T TR

Grantee(s): MUKAI LEA K  
MUKAI THOMAS K

Title: 1-2-2-024-088

Description: CT#(30) \$3840.00 CT 818391 NOTED ON CT 583165 LOT 6 MAP 4 APP 1717

Information available on website

301354



## When posting is delayed

BCIS contact: 1260260

File Options Process Help

Page 1 of 15 Print?N

| Date       | Time     | Doc #      | Amount  |
|------------|----------|------------|---------|
| 09/01/2006 | 08:01 AM | 10 3475770 | 479,608 |
| 09/01/2006 | 08:01 AM | 11 3475771 |         |
| 09/01/2006 | 08:01 AM | 12 3475772 | 730,079 |
| 09/01/2006 | 08:01 AM | 13 3475773 | 551,128 |
| 09/01/2006 | 08:01 AM | 14 3475774 | 690,406 |
| 09/01/2006 | 08:01 AM | 15 3475775 | 680,989 |
| 09/01/2006 | 08:01 AM | 16 3475776 | 289,355 |
| 09/01/2006 | 08:01 AM | 17 3475777 | 289,355 |
| 09/01/2006 | 08:01 AM | 18 3475778 | 453,479 |
| 09/01/2006 | 08:01 AM | 19 3475779 | 453,479 |
| 09/01/2006 | 08:01 AM | 20 3475780 | 706,801 |
| 09/01/2006 | 08:01 AM | 21 3475781 | 157,513 |
| 09/01/2006 | 08:01 AM | 22 3475782 | 465,007 |
| 09/01/2006 | 08:01 AM | 23 3475783 | 615,303 |
| 09/01/2006 | 08:01 AM | 24 3475784 | 707,734 |
| 09/01/2006 | 08:01 AM | 24 3475784 | 707,734 |
| 09/01/2006 | 08:01 AM | 25 3475784 | 707,734 |
| 09/01/2006 | 08:01 AM | 26 3475785 | 707,734 |
| 09/01/2006 | 08:01 AM | 27 3475786 | 793,178 |
| 09/01/2006 | 08:01 AM | 28 3475787 | 793,178 |
| 09/01/2006 | 08:01 AM | 29 3475788 | 640,785 |

08/01/06 recordings

Doc 3475782, CT 465,007

Start Microsoft Wo... BCIS contact... Hawai'i Depa... BOC Docume... Links 8:05 PM

BCIS contact: 1260260

File Options Process Help

Print?N

Paratun (Enter)

Situate at Keaau, Puna, Hawaii

LOTS: 1007, 18,783 square feet,  
1008, 20,000 square feet, Nap 12,

Land Court Application 1053 of W R Shipman Limited

TOGETHER WITH an Easement of Way across all streets, roads and avenues

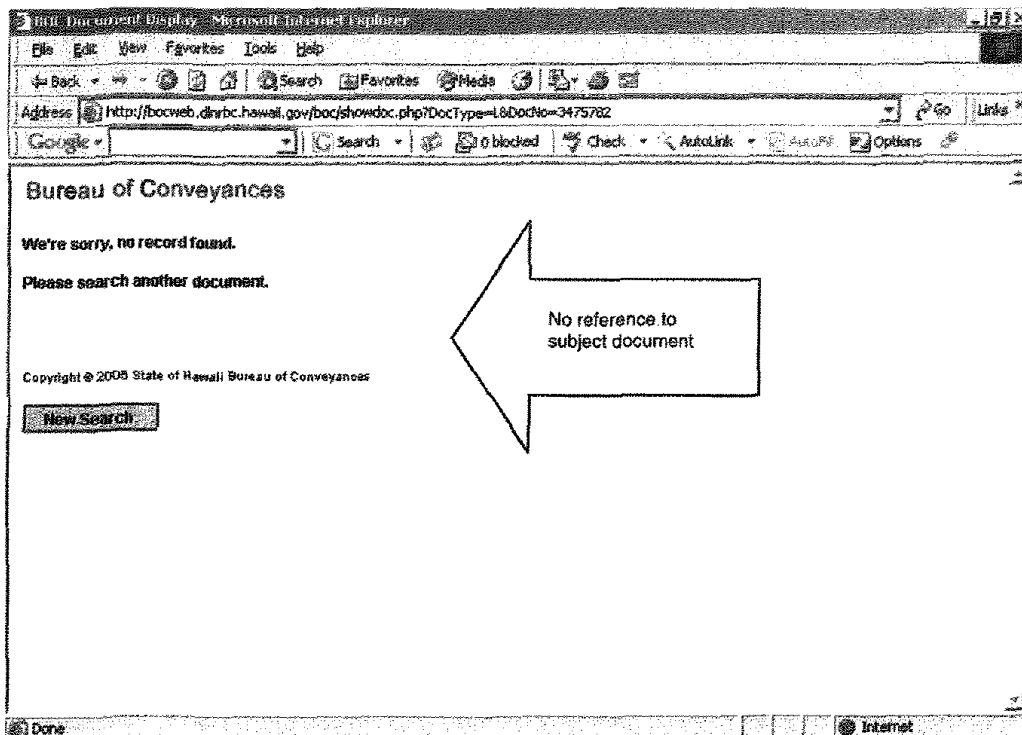
**ENCUMBRANCES**

| Document# | Class | In Favor Of / Terms   |
|-----------|-------|---|
| 1911186   | NTC   | Dedication of the within premises for Non-Speculative Residential Use, Exp July 1, 2002 |
| 2221350   | JDGT  | Mauna Loa Estates Community Association, Inc, dtd 1/17/95, (Civil 94-118)               |

No reference to posted date or Doc # 3475782 on CT 465,007

Start Microsoft Wo... BCIS contact... Hawai'i Depa... 8:07 PM

301355



301356

File Edit Window Process Help

Additional Information

Class: LPT 2    Resource: 0x00000000    Description: 0x00000000

Characteristics: 0x00000000   

Command: 0x00000000   

Path: 0x00000000   

Description: 0x00000000   

Startup Name:    Path:    State:

Start    Stop    Refresh    Help   

File Edit Window Process Help

Additional Information

Class: LPT 2    Resource: 0x00000000    Description: 0x00000000

Characteristics: 0x00000000   

Command: 0x00000000   

Path: 0x00000000   

Description: 0x00000000   

Startup Name:    Path:    State:

Start    Stop    Refresh    Help   

File Edit Window Process Help

Additional Information

Class: LPT 2    Resource: 0x00000000    Description: 0x00000000

Characteristics: 0x00000000   

Command: 0x00000000   

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File Edit Window Process Help

Additional Information

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Class: LPT 2    Resource: 0x00000000    Description: 0x00000000

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File Edit Window Process Help

Additional Information

Class: LPT 2    Resource: 0x00000000    Description: 0x00000000

Characteristics: 0x00000000   

Command: 0x00000000   

Path: 0x00000000   

Description: 0x00000000   

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Start    Stop    Refresh    Help   

301357

Edit New Memo Reply ▾ Forward Delete Copy Into New ▾ Go to ▾

Carl T  
Watanabe/DLNR/StateHiUS

09/01/2006 08:34 AM

To Robert K Masuda/DLNR/StateHiUS@StateHiUS  
cc Dennis T Ihara/DLNR/StateHiUS@StateHiUS, J Holly  
Leong/DLNR/StateHiUS@StateHiUS  
bcc  
Subject Special Project - addressing backlog

According to Jeff Morgan yesterday, the only efforts they approved was CHECKING of the mail backlog. When I asked for some written parameters to understand our role, Jeff replied that he has been after Holly for the written agreement outlining what the group was supposed to do, "Bob and I agreed only to the checking of documents." Has Holly been able to finalize the agreement document?

If that is our only function, the volunteers Bob Awana will be getting needs to have some background understanding to our recording process and have computer and written skills to be able to work our sites and reject documents reflecting recording deficiencies. Once the volunteers are secured, I will work with them. Dennis, this might be a good time to learn some of the technical requirements first hand.

The other backlog areas you mentioned, review and indexing, are not part of the efforts we are supposed to address if what Jeff is saying is accurate.

301358

Recording requested by:  
Countrywide Home Loans, Inc.

When recorded mail to:  
COUNTRYWIDE HOME LOANS  
DOCUMENT PROCESSING MS: SV-79  
PO BOX 10423  
VAN NUYS, CA 91499-6211  
Attn: ASSIGNMENT UNIT

DOUBLE SYSTEM an

CORPORATION ASSIGNMENT OF MORTGAGE

Doc. ID# 00570095432005N  
Commitment# 8000046

For value received, Countrywide Home Loans, Inc., 1800 Tapo Canyon Road, Simi Valley, CA 93063, its successors and assigns, hereby assigns and transfers to Mortgage Electronic Registration Systems, Inc. #1595 Spring Hill Road, Suite 310, Vienna, VA 22182 its successors and assigns, as nominee for MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS) AS NOMINEE FOR COUNTRYWIDE HOME LOANS, INC., its successors and assigns, all its rights, title and interest in and to a certain Mortgage dated 7/16/04, executed by: JAMES YOSHIO QUEYPO, Mortgagor as per MORTGAGE recorded as Instrument No. 2004-150230 on 7/23/04 in Book \_\_\_\_\_ Page \_\_\_\_\_ of official records in the County Recorder's Office of HONOLULU County, HAWAII. \* A DELAWARE CORP. an

Tax Parcel = HONOLULU CITY/COUNTY TAX COLLECTOR  
Original Mortgage \$34,500.00 Cert of Title # 438,106,774  
87-118 KULAHELELA PLACE, WAIANAE, HI 96792 Doc # 3141717

Together with the Note or Notes therein described or referred to, the money due and to become due thereon with interest, and all rights accrued or to accrue under said Mortgage.

Dated: 10/07/2005 Countrywide Home Loans, Inc.

By Heidi Smalley  
HEIDI SMALLEY, ASSISTANT SECRETARY

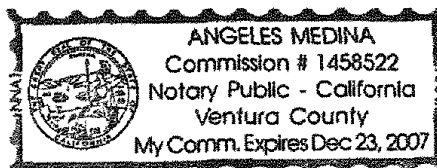
State of California  
County of Ventura

On 10/07/2005 before me, ANGELES MEDINA, personally appeared HEIDI SMALLEY, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their duly authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the persons acted, executed the instrument. Witness my hand and official seal.

Signature: \_\_\_\_\_

ANGELES MEDINA

Prepared by: ASSIGNMENT UNIT  
1800 TAPO CANYON ROAD SV-79C  
SIMI VALLEY, CA 93063  
Phone#: (805) 577-4246 Ext: 4246  
MIN: 100015700038925281  
MERS Phone: 1-888-679-6377



REGULAR  
1, 4, 5

LAND COURT  
2, 3, 4, 5

301359

**Use TRANSFER FROM search mode**

## DO A SEARCH FOR NEW ISSUANCE

301360

Client Application Document (204-17-2006)

File Actions Edit View Image Comment Workbasket Search Options Window Help

2263924 2263924

Parties to Document:

Grantor: James Yoshio Queypo and Mioko Kikunihiko Queypo  
 Grantee: East of Place, a Hawaii corporation  
 Loan Operations Department  
 P. O. Box 2718  
 Honolulu, HI 96822

TAX MAP KEYISH:

11) 87-048-079-0000

**MORTGAGE**

THIS MORTGAGE dated MAR 12 2006 is made and executed between James Yoshio Queypo, whose address is 87-118 Kulahelele Place, Waiānae, HI 96792 and Mioko Kikunihiko Queypo, whose address is 87-118 Kulahelele Place, Waiānae, HI 96792, husband and wife hereinafter to be known as "Grantor" and Bank of Hawaii, a Hawaii corporation, whose residence and post office address is P. O. Box 4718, Honolulu, HI 96822 (hereinafter to be known as "Grantee").

**GRANT OF MORTGAGE.** For valuable consideration, Grantor mortgages and conveys to Grantee all of Grantor's right, title, and interest in and to the following described real property, together with all existing or hereafter acquired or obtained improvements and fixtures, all easements, rights of way, and appurtenances, all covenants and other rights of record, of the grantor and under grantor, (the "Real Property") located in the City and County of Honolulu, State of Hawaii:

See Exhibit A, which is attached to this Mortgage and made a part of this Mortgage as if fully and truly recited.

The Real Property at the address is commonly known as 87-118 Kulahelele Place, Waiānae, HI 96792. The Real Property tax identification number is 11) 87-048-079-0000.

For Help, press F1. One active workbasket. Page 1 of 9

No DEED found. MORTGAGE recorded on April 12, 2006.

Correct Certificate of Title to remove reference to DEED 4/12/06

Client Application Document

File Options Process Help

Page 1 of 1 Print 7N

Issued: 08/23/2004 /s/ Sanford L. P. Davis  
 Assistant Registrar

**REGISTERED OWNER**

-JAMES YOSHIO QUEYPO- and -MIOKO KIKUNIHICO QUEYPO-  
 87-118 Kulahelele Place, Waiānae, Hawaii 96792

Tenants by the Entirety

**LAND**

Situate at Lualaba, Polynesian, Oahu

LOT 319, 780 square feet. Map 77.

and Court Application 130 of Alexander C. Bennett et al.

TOGETHER WITH a right of way across Lots 357 thru 363

Start 11:01:50 AM Microsoft Word - Document1.doc 8:29 AM

301361

Return By Mail To:

TOAN DORAN  
3465 WAIALAE AVE FL 4  
HONOLULU, HI 96816



**Satisfaction**

America's Servicing Company #:1100110662 "DORAN" Lender ID:703001/115681314 Honolulu, Hawaii  
MERS #: 100122200001501862 VRU #: 1-888-679-6377

KNOW ALL MEN BY THESE PRESENTS that, for value received, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR BNC MORTGAGE, INC., A DELAWARE CORPORATION owner of the beneficial interest under a certain Mortgage, whose parties, dates and recording information are below, does hereby acknowledge that it has received full payment and satisfaction of the same, and in consideration thereof, does hereby cancel and discharge said Mortgage.

Original Mortgagor: TOAN DO DORAN, UNMARRIED, AS TENANT IN SEVERALTY

Original Mortgagee: MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR BNC MORTGAGE, INC., A DELAWARE CORPORATION

Dated: 03/09/2005 Recorded: 03/15/2005 in Book/Reel/Liber: N/A Page/Folio: N/A as Instrument No.: L3240689 / in Honolulu County, Hawaii

Current Certificate of Title is 799774

Original CT #: 738384

Property Address: 91-121 KANEANA ST #12B, EWA BEACH, HI 96706

IN WITNESS WHEREOF, said holder, by the officer duly authorized, has duly executed the foregoing instrument;

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR BNC MORTGAGE, INC., A DELAWARE CORPORATION

On April 25th, 2006

By: 

DION CHESSAR, Assistant Secretary

301362



Page 1 of 2      Print 7/16

Issued: 03/15/2005      /s/ Rexford L. P. Davis  
Assistant Registrar

**REGISTERED OWNER**

-TOAN DO DORAN-    unmarried  
2211 Ala Wai Boulevard #2906, Honolulu, Hawaii 96815

\*\*\* 3411384 DEED 3/31/06 \*\*\*

**LAND**

Situate at Honolulu, Ewa, Oahu

AN undivided 2.54 interest in LOT 8953, 45,343 square feet, Map 674,  
Land Court Application 1069 of the Trustees of the Estate of James Campbell


NOTE: Access across Lots 7912 and 8276 is provided by Land Court Order 115907


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Client Application (Document 03/15/2005)      [Icons]

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67

 L-801    STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED  
MAR 31, 2005    08:01 AM  
Doc No(s) 3411384  
off Cert(s) 738,384  
Issuance of Cert(s) 788,774

 20    112    210

FOR CARL T. WATANABE  
ASSISTANT REGISTRAR  
CTax (10): 8578.00

Return by mail ( ) pick-up ( )  
Sally Aquino  
42-6018 Phosphate St.  
Kapolei, HI 96707

 6813009105-JD ① 10  
9 pages

Tax Map Key No.: 1/9-1-876-188, CPR 0002

**APARTMENT DEED**

For Help, press F1.      [Icons]      Page 1 of 9      3/31/05

301363

After recording, return to:  
SARAH AFSHAR, JESSE JOHN BOLKA  
91-1131 Kaileolea Dr Apt 3C4  
Ewa Beach, HI 96706

DOCID#00011653532005N

RELEASE OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS:

That Mortgage Electronic Registration Systems, Inc. whose principal office and post office address is:  
1330 W. Southern Ave., MS: TPSA-88, Tempe, AZ 85282-4545


having received full payment of the obligation(s) mentioned in and secured by that certain mortgage it made by

SARAH AFSHAR, JESSE JOHN BOLKA

dated 11/09/2001 and recorded in BUREAU OF CONVEYANCES of the state of Hawaii in Doc # 2752519, Certificate No. N/A does/do hereby release, cancel and discharge said mortgage and release and forever quit claim unto said Mortgagors, their heirs, personal representatives, successors in interest and assigns, all right, title and interest by Mortgagee acquired under said Mortgage in and to the property therein described.

IN WITNESS WHEREOF, said mortgagee have caused these presents to be duly executed this 12 day of April, 2006

Mortgage Electronic Registration Systems, Inc.,

  
Roxanne Bermea, Assistant Secretary

STATE OF ARIZONA  
COUNTY OF MARICOPA

On 04/12/2006, before me, Angela Gil, Notary Public, personally appeared Roxanne Bermea personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official Seal

  
Angela Gil, Notary Public

Prepared by Steven M. Galiano

(notarial seal)



301364

After Recordation Return by: Mail ☒ Pickup ☐ To:

**NEW CENTURY MORTGAGE CORPORATION**  
**18400 VON KARMAN, SUITE 1000**  
**IRVINE, CALIFORNIA 92612**  
**Loan Number: 0001608717**

After Recording Return To:  
**PEELLE MANAGEMENT CORPORATION**  
ASSIGNMENT JOB#90864  
P.O. BOX 1710  
CAMPBELL, CA 95008-1710  
1-408-866-6868

This form was prepared by: **NEW CENTURY MORTGAGE CORPORATION**, address: **18400 VON KARMAN, SUITE 1000, IRVINE, CA 92612**, tel no.: **1(800)967-7623**

## ASSIGNMENT OF MORTGAGE #1729097

For Value Received, the undersigned holder of a Mortgage (herein "Assignor") whose address is  
**18400 VON KARMAN, SUITE 1000, IRVINE, CA 92612**  
does hereby grant, sell, assign, transfer and convey, unto

a corporation organized and existing under the laws of  
whose address is

**Chase Home Finance LLC**  
**10790 Rancho Bernardo Rd.**  
**San Diego, CA 92127**

(herein "Assignee"),

a certain Mortgage dated **June 18, 2004**

**CHINLY CALIBUSO OCAMPO AND REINA GACUSAN OCAMPO, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY.**

, made and executed by

to and in favor of **NEW CENTURY MORTGAGE CORPORATION**  
the following described property situated in **HONOLULU**  
of Hawaii:

upon  
County, State

**SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF.**

such Mortgage having been given to secure payment of **Two Hundred Forty-Seven Thousand and No/100 -**  
----- (\$ **247,000.00** )

(Include the Original Principal Amount)

and/or filed in the office of the Assistant Registrar of the Land Court of the State of Hawaii as Document Number  
and noted on Transfer of Certificate of Title Number **6811004345**, which Mortgage is of record in

**301365**

Hawaii Assignment of Mortgage

8/96



-995(HI) (9608)

Initials: \_\_\_\_\_



DLIS cwtact:1101906

File Options Application Help

DLNR / Bureau of Conveyances / LGATS

Inquire Existing CT Information

Owner Lookup Name OCAHPO-REINA GACUSAN  
 (Use Scan key F2 to browse)

- or -

CT# 702731  
 (Use Select Address Path key F3 to  
 use Find Key <F-2> to browse by CT#.  
 Transfer from CT#, Transfer to CT#,  
 Land Court#, or Tax Map Key)

Inquiry Output Format ☒ (S = Standard Sequence#,  
 D = Document#,  
 L = Lot/Map#,  
 A = Apartment#)

Print Signature Line? ☐ (Y/N)

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DLIS cwtact:1101906

File Options Process Help

Print?N

Return (Enter)

Issued: 06/25/2004 /s/ Carol N. China  
 Assistant Registrar

REGISTERED OWNER

-CHINLY CALIBUSO OCAHPO- &w/ -REINA GACUSAN OCAHPO-  
 94-1917 Luahoaana Street, Ewa Beach, Hawaii 96706

Tenants by the Entirety

LAND

AN undivided 10.41% interest in land situate at Honolulu, Ewa, Oahu

LOT 14215, 0.583 acre, Map 1104,  
 Land Court Application 1069 of the Trustees of the Estate of James Campbell

TOGETHER WITH a right of way across Easements 7064, 7189, 7613, 7614 and 7691  
 Lots 12026 and 13967

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301366

Page 1 of 2 Print?N

Condominium Map 1467 Cortebella Phase 13  
Apartment 101

**ENCUMBRANCES**

| Document# | Class | In Favor Of / Terms  |
|-----------|-------|--|
| 3127688   | HTG   | New Century Mortgage Corporation...[CC]<br>Reservation of mineral & metallic mines<br>to State of Hawaii<br><br>Perpetual covenants in Doc 1568352,<br>amended by Docs 1652869 & 1888053, by<br>Annexing Decln 2637354<br><br>Perpetual covenants in Docs 2163448,<br>2692217 & 2727752 & Apt D 2818531<br><br>Perpetual covenants in Doc 2637544,<br>amended by 2744542 |

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GO TO DOCUMENT SEARCH MENU TO VIEW IMAGE

Client Application [Document: 06/25/2004]

File Actions Edit View Image Comment Workbasket Search Options Window Help

(C) "Lender" is NEW CENTURY MORTGAGE CORPORATION

Lender is a CORPORATION  
organized and existing under the laws of CALIFORNIA  
Lender's address is 18400 VON KARMAN, SUITE 1000  
IRVINE, CA 92612

Lender in the mortgage under this Security Instrument.

(D) "Note" means the promissory note signed by Borrower and dated June 18, 2004

The Note states that Borrower owes Lender Two Hundred Forty-Seven Thousand and  
No/100 Dollars  
(U.S. \$ 247,000.00 ) plus interest. Borrower has promised to pay this debt in regular Periodic  
Payments and to pay the debt in full not later than July 1, 2034

(E) "Property" means the property that is described below under the heading "Transfer of Rights in the  
Property."

(F) "Loan" means the debt evidenced by the Note, plus interest, any prepayment charges and late charges  
due under the Note, and all sums due under this Security Instrument, plus interest.

(G) "Riders" means all Riders to this Security Instrument that are executed by Borrower. The following  
Riders are to be executed by Borrower (check box, as applicable):

☐ Adjustable Rate Rider ☒ Condominium Rider ☐ Second Home Rider

For Help, press F1 | <no active workbasket> | Page 2 of 21

301367

After Recordation Return by: Mail ☒ Pickup ☐ To:

**NEW CENTURY MORTGAGE CORPORATION**  
**18400 VON KARMAN, SUITE 1000**  
**IRVINE, CALIFORNIA 92612**  
**Loan Number: 0001608717**

After Recording Return To:  
**PEELLE MANAGEMENT CORPORATION**  
ASSIGNMENT JOB#90864  
P.O. BOX 1710  
CAMPBELL, CA 95008-1710  
1-408-866-6868

This form was prepared by: **NEW CENTURY MORTGAGE CORPORATION**, address: **18400 VON KARMAN, SUITE 1000, IRVINE, CA 92612**, tel no.: **1(800)967-7623**

## ASSIGNMENT OF MORTGAGE #1729067

For Value Received, the undersigned holder of a Mortgage (herein "Assignor") whose address is  
**18400 VON KARMAN, SUITE 1000, IRVINE, CA 92612**  
does hereby grant, sell, assign, transfer and convey, unto

a corporation organized and existing under the laws of  
whose address is

**Chase Home Finance LLC**  
**10780 Rancho Bernardo Rd.**  
**San Diego, CA 92127**

(herein "Assignee"),

a certain Mortgage dated **June 18, 2004**

, made and executed by

**CHINLY CALIBUSO OCAMPO AND REINA GACUSAN OCAMPO, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY.**

to and in favor of **NEW CENTURY MORTGAGE CORPORATION**  
the following described property situated in **HONOLULU**  
of Hawaii:

upon  
County, State

**SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF.**

such Mortgage having been given to secure payment of **Two Hundred Forty-Seven Thousand and No/100 -**  
(\$ **247,000.00**)

(Include the Original Principal Amount)

and/or filed in the office of the Assistant Registrar of the Land Court of the State of Hawaii as Document Number  
**312 7688** and noted on Transfer of Certificate of Title Number **6811004345**, which Mortgage is of record in



Book, Volume, or Liber No. \_\_\_\_\_, at page \_\_\_\_\_ (or as No. \_\_\_\_\_) of the  
 Records of **HONOLULU** County, State of Hawaii, together with the  
 note(s) and obligations therein described and the money due and to become due thereon with interest, and all rights accrued or to  
 accrue under such Mortgage.

TO HAVE AND TO HOLD the same unto Assignee, its successor and assigns, forever, subject only to the terms and  
 conditions of the above-described Mortgage.

IN WITNESS WHEREOF, the undersigned Assignor has executed this Assignment of Mortgage on  
**June 28, 2004**

Witness

Witness

Attest

Seal:

State of California  
 County of **ORANGE**  
 On **June 28, 2004**



**NEW CENTURY MORTGAGE CORPORATION**

(Assignor)

By:

(Signature)

**Magda Villanueva**  
**A.V.P. \Shipping Manager**

, before me **Michelle Flores**

, personally appeared

**Magda Villanueva**

, personally known to me (or proved to me on  
 the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument  
 and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by  
 his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted,  
 executed the instrument.

WITNESS my hand and official seal.

**Michelle Flores**

Chase Home Finance LLC is a Delaware corporation

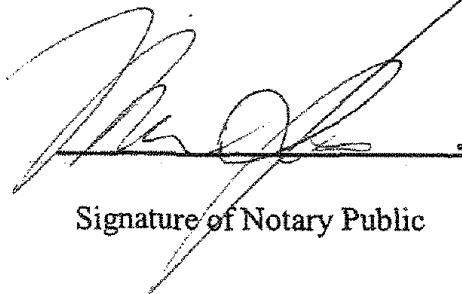
301369

**CALIFORNIA ALL-PURPOSE  
ACKNOWLEDGEMENT**

STATE OF CALIFORNIA  
COUNTY OF ORANGE

On **June 28, 2004** before me the undersigned **Michelle Flores**, A  
Notary Public in and for Orange County and the State of California,  
personally appeared **Magda Villanueva, A.V.P./ Shipping Manager of  
New Century Mortgage Corporation**, who proved to me on the basis of  
satisfactory evidence to be the persons whose names are subscribed to the  
within instrument and acknowledged to me that their authorized capacities,  
and that by their signatures on the instrument the persons, or the entity upon  
behalf of which the persons acted, executed the instrument.

Witness my hand and official seal



Signature of Notary Public



**Michelle Flores**  
**COMMISSION # 1464534**  
**COMMISSION EXPIRES:**  
**January 20, 2008**

301370



**OLD REPUBLIC TITLE CORPORATION**

**ORDER NO. 6811004345**

THE LAND UPON WHICH SAID CONDOMINIUM IS LOCATED IS DESCRIBED AS FOLLOWS:

All that certain parcel of land situate at Monouliuli, District of Ewa, City and County of Honolulu, State of Hawaii, described as follows:

Lot 14215, area 0.583 acre, more or less, as shown on Map 1104, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Application No. 1069 of the Trustees under the Will and of the Estate of James Campbell, deceased.

TOGETHER WITH non-exclusive rights of access over, upon and across Easement 7691, as shown on Map 1117, Easement 7614, as shown on Map 1104, Easement 7613, as shown on Map 1103, Easement 7189, as shown on Map 1045, Easement 7064, as shown on Map 1021, Roadway Access Lot 13967, as shown on Map 1060, and Roadway Access Lot 12026, as shown on Map 894, all of which said maps are filed with said Land Court Application No. 1069. Said rights of access to continue until such time as said Roadway Access Lots are dedicated and conveyed to the City and County of Honolulu, State of Hawaii, or other responsible authority as to public roadways.

Noted on Certificate of Title

702731

301371

| June    | 2005 | LC          | REG         |             | MTD   | 2006 | LC          | REG         |             | MTD   |
|---------|------|-------------|-------------|-------------|-------|------|-------------|-------------|-------------|-------|
| Monday  |      |             |             | 0           | 0     |      |             |             | 0           | 0     |
| Tuesday |      |             |             | 0           | 0     |      |             |             | 0           | 0     |
| Wed     | 1    | 657         | 1449        | 2106        | 2106  |      | 0           | 0           | 0           | 0     |
| Thurs   | 2    | 583         | 1278        | 1861        | 3967  | 1    | 489         | 803         | 1292        | 1292  |
| Fri     | 3    | 669         | 930         | 1599        | 5566  | 2    | 581         | 875         | 1456        | 2748  |
|         |      | <b>1909</b> | <b>3657</b> | <b>5566</b> |       |      | <b>1070</b> | <b>1678</b> | <b>2748</b> |       |
| Monday  | 6    | 771         | 808         | 1579        | 7145  | 5    | 542         | 690         | 1232        | 3980  |
| Tuesday | 7    | 674         | 1055        | 1729        | 8874  | 6    | 468         | 961         | 1429        | 5409  |
| Wed     | 8    | 749         | 1092        | 1841        | 10715 | 7    | 449         | 861         | 1310        | 6719  |
| Thurs   | 9    | 687         | 1195        | 1882        | 12597 | 8    | 581         | 728         | 1309        | 8028  |
| Fri     | 10   |             |             | 0           | 12597 | 9    | 665         | 979         | 1644        | 9672  |
|         |      | <b>2881</b> | <b>4150</b> | <b>7031</b> |       |      | <b>2705</b> | <b>4219</b> | <b>6924</b> |       |
| Monday  | 13   | 1804        | 926         | 2730        | 15327 | 12   | 0           | 0           | 0           | 9672  |
| Tuesday | 14   | 734         | 1015        | 1749        | 17076 | 13   | 646         | 742         | 1388        | 11060 |
| Wed     | 15   | 842         | 1095        | 1937        | 19013 | 14   | 645         | 1032        | 1677        | 12737 |
| Thurs   | 16   | 671         | 1019        | 1690        | 20703 | 15   | 701         | 899         | 1600        | 14337 |
| Fri     | 17   | 656         | 1005        | 1661        | 22364 | 16   | 610         | 1174        | 1784        | 16121 |
|         |      | <b>4707</b> | <b>5060</b> | <b>9767</b> |       |      | <b>2602</b> | <b>3847</b> | <b>6449</b> |       |
| Monday  | 20   | 589         | 960         | 1549        | 23913 | 19   | 492         | 957         | 1449        | 17570 |
| Tuesday | 21   | 605         | 1153        | 1758        | 25671 | 20   | 562         | 1165        | 1727        | 19297 |
| Wed     | 22   | 591         | 951         | 1542        | 27213 | 21   | 642         | 1131        | 1773        | 21070 |
| Thurs   | 23   | 504         | 849         | 1353        | 28566 | 22   | 631         | 891         | 1522        | 22592 |
| Fri     | 24   | 684         | 1083        | 1767        | 30333 | 23   | 711         | 1006        | 1717        | 24309 |
|         |      | <b>2973</b> | <b>4996</b> | <b>7969</b> |       |      | <b>3038</b> | <b>5150</b> | <b>8188</b> |       |
| Monday  | 27   | 480         | 841         | 1321        | 31654 | 26   | 695         | 935         | 1630        | 25939 |
| Tuesday | 28   | 533         | 1475        | 2008        | 33662 | 27   | 534         | 1196        | 1730        | 27669 |
| Wed     | 29   | 688         | 1251        | 1939        | 35601 | 28   | 647         | 1097        | 1744        | 29413 |
| Thurs   | 30   | 999         | 1649        | 2648        | 38249 | 29   | 719         | 906         | 1625        | 31038 |
| Fri     |      |             |             | 0           | 38249 | 30   | 966         | 1342        | 2308        | 33346 |
|         |      | <b>2700</b> | <b>5216</b> | <b>7916</b> |       |      | <b>3561</b> | <b>5476</b> | <b>9037</b> |       |

|       |       |       |         |         |       |
|-------|-------|-------|---------|---------|-------|
| 15170 | 23079 | 38249 | 12976   | 20370   | 33346 |
|       |       |       | -2194   | -2709   | -4903 |
|       |       |       | -14.46% | -11.74% | -13%  |

301372

| July    | 2005 | LC          | REG         |             | MTD   | 2005 | LC          | REG         |             | MTD   |
|---------|------|-------------|-------------|-------------|-------|------|-------------|-------------|-------------|-------|
| Monday  |      | 0           | 0           | 0           | 0     | 3    | 656         | 678         | 1334        | 1334  |
| Tuesday |      | 0           | 0           | 0           | 0     | 4    |             | 0           | 0           | 1334  |
| Wed     |      | 0           | 0           | 0           | 0     | 5    | 604         | 986         | 1590        | 2924  |
| Thurs   |      | 0           | 0           | 0           | 0     | 6    | 809         | 895         | 1704        | 4628  |
| Fri     | 1    | 614         | 1047        | 1661        | 1661  | 7    | 677         | 831         | 1508        | 6136  |
|         |      | <b>614</b>  | <b>1047</b> | <b>1661</b> |       |      | <b>2746</b> | <b>3390</b> | <b>6136</b> |       |
| Monday  | 4    | 0           | 0           | 0           | 1661  | 10   | 719         | 744         | 1463        | 7599  |
| Tuesday | 5    | 2248        | 701         | 2949        | 4610  | 11   | 615         | 993         | 1608        | 9207  |
| Wed     | 6    | 589         | 1151        | 1740        | 6350  | 12   | 538         | 984         | 1522        | 10729 |
| Thurs   | 7    | 612         | 983         | 1595        | 7945  | 13   | 659         | 767         | 1426        | 12155 |
| Fri     | 8    | 635         | 1121        | 1756        | 9701  | 14   | 675         | 974         | 1649        | 13804 |
|         |      | <b>4084</b> | <b>3956</b> | <b>8040</b> |       |      | <b>3206</b> | <b>4462</b> | <b>7668</b> |       |
| Monday  | 11   | 1497        | 846         | 2343        | 12044 | 17   | 723         | 681         | 1404        | 15208 |
| Tuesday | 12   | 718         | 1012        | 1730        | 13774 | 18   | 547         | 1005        | 1552        | 16760 |
| Wed     | 13   | 652         | 1074        | 1726        | 15500 | 19   | 574         | 822         | 1396        | 18156 |
| Thurs   | 14   | 620         | 1152        | 1772        | 17272 | 20   | 607         | 736         | 1343        | 19499 |
| Fri     | 15   | 704         | 1270        | 1974        | 19246 | 21   | 763         | 1024        | 1787        | 21286 |
|         |      | <b>4191</b> | <b>5354</b> | <b>9545</b> |       |      | <b>3214</b> | <b>4268</b> | <b>7482</b> |       |
| Monday  | 18   | 1212        | 1086        | 2298        | 21544 | 24   | 786         | 809         | 1595        | 22881 |
| Tuesday | 19   | 791         | 900         | 1691        | 23235 | 25   | 481         | 961         | 1442        | 24323 |
| Wed     | 20   | 652         | 924         | 1576        | 24811 | 26   | 694         | 791         | 1485        | 25808 |
| Thurs   | 21   | 746         | 985         | 1731        | 26542 | 27   | 589         | 931         | 1520        | 27328 |
| Fri     | 22   | 834         | 1264        | 2098        | 28640 | 28   | 749         | 1152        | 1901        | 29229 |
|         |      | <b>4235</b> | <b>5159</b> | <b>9394</b> |       |      | <b>3299</b> | <b>4644</b> | <b>7943</b> |       |
| Monday  | 25   | 623         | 1023        | 1646        | 30286 | 31   | 574         | 897         | 1471        | 30700 |
| Tuesday | 26   | 878         | 1048        | 1926        | 32212 |      | 0           | 0           | 0           | 30700 |
| Wed     | 27   | 747         | 1059        | 1806        | 34018 |      | 0           | 0           | 0           | 30700 |
| Thurs   | 28   | 727         | 1072        | 1799        | 35817 |      | 0           | 0           | 0           | 30700 |
| Fri     | 29   | 745         | 1333        | 2078        | 37895 |      | 0           | 0           | 0           | 30700 |
|         |      | <b>3720</b> | <b>5535</b> | <b>9255</b> |       |      | <b>574</b>  | <b>897</b>  | <b>1471</b> |       |

16844

21051

37895

6428

13039

17661

30700

-3805

-3390

-7195

-22.59%

-16.10%

-19%

301373

| August  | 2005 | LC          | REG         |             | MTD   | 2006 | LC          | REG         |             | MTD   |
|---------|------|-------------|-------------|-------------|-------|------|-------------|-------------|-------------|-------|
| Monday  | 1    | 655         | 779         | 1434        | 1434  |      |             |             | 0           | 0     |
| Tuesday | 2    | 725         | 882         | 1607        | 3041  | 1    | 867         | 764         | 1631        | 1631  |
| Wed     | 3    | 415         | 1026        | 1441        | 4482  | 2    | 588         | 978         | 1566        | 3197  |
| Thurs   | 4    | 556         | 831         | 1387        | 5869  | 3    | 683         | 818         | 1501        | 4698  |
| Fri     | 5    | 625         | 970         | 1595        | 7464  | 4    | 680         | 1204        | 1884        | 6582  |
|         |      | <b>2976</b> | <b>4488</b> | <b>7464</b> |       |      | <b>2818</b> | <b>3764</b> | <b>6582</b> |       |
| Monday  | 8    | 514         | 687         | 1201        | 8665  | 7    | 832         | 1029        | 1861        | 8443  |
| Tuesday | 9    | 667         | 857         | 1524        | 10189 | 8    | 697         | 1124        | 1821        | 10264 |
| Wed     | 10   | 692         | 1173        | 1865        | 12054 | 9    | 574         | 993         | 1567        | 11831 |
| Thurs   | 11   | 593         | 825         | 1418        | 13472 | 10   | 737         | 1019        | 1756        | 13587 |
| Fri     | 12   | 754         | 969         | 1723        | 15195 | 11   | 617         | 1034        | 1651        | 15238 |
|         |      | <b>3220</b> | <b>4511</b> | <b>7731</b> |       |      | <b>3457</b> | <b>5199</b> | <b>8656</b> |       |
| Monday  | 15   | 675         | 1042        | 1717        | 16912 | 14   | 590         | 689         | 1279        | 16517 |
| Tuesday | 16   | 780         | 1126        | 1906        | 18818 | 15   | 766         | 974         | 1740        | 18257 |
| Wed     | 17   | 758         | 915         | 1673        | 20491 | 16   | 614         | 895         | 1509        | 19766 |
| Thurs   | 18   | 1102        | 1024        | 2126        | 22617 | 17   | 900         | 1014        | 1914        | 21680 |
| Fri     | 19   | 0           | 0           | 0           | 22617 | 18   | 0           | 0           | 0           | 21680 |
|         |      | <b>3315</b> | <b>4107</b> | <b>7422</b> |       |      | <b>2870</b> | <b>3572</b> | <b>6442</b> |       |
| Monday  | 22   | 671         | 740         | 1411        | 24028 | 21   | 730         | 758         | 1488        | 23168 |
| Tuesday | 23   | 849         | 1534        | 2383        | 26411 | 22   | 653         | 915         | 1568        | 24736 |
| Wed     | 24   | 707         | 1437        | 2144        | 28555 | 23   | 721         | 1091        | 1812        | 26548 |
| Thurs   | 25   | 726         | 1212        | 1938        | 30493 | 24   | 697         | 802         | 1499        | 28047 |
| Fri     | 26   | 679         | 1325        | 2004        | 32497 | 25   | 827         | 1220        | 2047        | 30094 |
|         |      | <b>3632</b> | <b>6248</b> | <b>9880</b> |       |      | <b>3628</b> | <b>4786</b> | <b>8414</b> |       |
| Monday  | 29   | 546         | 1293        | 1839        | 34336 | 28   | 874         | 877         | 1751        | 31845 |
| Tuesday | 30   | 712         | 1216        | 1928        | 36264 | 29   | 534         | 973         | 1507        | 33352 |
| Wed     | 31   | 839         | 1216        | 2055        | 38319 | 30   | 678         | 908         | 1586        | 34938 |
| Thurs   |      | 0           | 0           | 0           | 38319 | 31   | 895         | 1188        | 2083        | 37021 |
| Fri     |      | 0           | 0           | 0           | 38319 |      | 0           | 0           | 0           | 37021 |
|         |      | <b>2097</b> | <b>3725</b> | <b>5822</b> |       |      | <b>2981</b> | <b>3946</b> | <b>6927</b> |       |

15240

23079

38319

15754

21267

37021

514

-1812

-1298

3.37%

-7.85%

-3%

301374

| Sept    | 2005 | LC          | REG         |             | MTD   | 2006 | LC          | REG         |             | MTD   |
|---------|------|-------------|-------------|-------------|-------|------|-------------|-------------|-------------|-------|
| Monday  |      | 0           | 0           | 0           | 0     |      | 0           | 0           | 0           | 0     |
| Tuesday |      | 0           | 0           | 0           | 0     |      | 0           | 0           | 0           | 0     |
| Wed     |      |             |             | 0           | 0     |      |             |             | 0           | 0     |
| Thurs   | 1    | 567         | 800         | 1367        | 1367  |      |             |             | 0           | 0     |
| Fri     | 2    | 631         | 1214        | 1845        | 3212  | 1    | 679         | 928         | 1607        | 1607  |
|         |      | <b>1198</b> | <b>2014</b> | <b>3212</b> |       |      | <b>679</b>  | <b>928</b>  | <b>1607</b> |       |
| Monday  | 5    | 0           | 0           | 0           | 3212  | 4    | 0           | 0           | 0           | 1607  |
| Tuesday | 6    | 513         | 958         | 1471        | 4683  | 5    | 735         | 840         | 1575        | 3182  |
| Wed     | 7    | 756         | 1238        | 1994        | 6677  | 6    | 518         | 1287        | 1805        | 4987  |
| Thurs   | 8    | 539         | 1099        | 1638        | 8315  | 7    | 761         | 838         | 1599        | 6586  |
| Fri     | 9    | 791         | 1477        | 2268        | 10583 | 8    | 670         | 1022        | 1692        | 8278  |
|         |      | <b>2599</b> | <b>4772</b> | <b>7371</b> |       |      | <b>2684</b> | <b>3987</b> | <b>6671</b> |       |
| Monday  | 12   | 1002        | 930         | 1932        | 12515 | 11   | 757         | 681         | 1438        | 9716  |
| Tuesday | 13   | 463         | 942         | 1405        | 13920 | 12   | 751         | 1031        | 1782        | 11498 |
| Wed     | 14   | 636         | 1188        | 1824        | 15744 | 13   | 613         | 745         | 1358        | 12856 |
| Thurs   | 15   | 632         | 1236        | 1868        | 17612 | 14   | 555         | 777         | 1332        | 14188 |
| Fri     | 16   | 800         | 1784        | 2584        | 20196 | 15   | 674         | 1017        | 1691        | 15879 |
|         |      | <b>3533</b> | <b>6080</b> | <b>9613</b> |       |      | <b>3350</b> | <b>4251</b> | <b>7601</b> |       |
| Monday  | 19   | 641         | 1020        | 1661        | 21857 | 18   | 1030        | 721         | 1751        | 17630 |
| Tuesday | 20   | 636         | 1446        | 2082        | 23939 | 19   | 874         | 982         | 1856        | 19486 |
| Wed     | 21   | 591         | 1144        | 1735        | 25674 | 20   | 812         | 1011        | 1823        | 21309 |
| Thurs   | 22   | 662         | 1088        | 1750        | 27424 | 21   | 812         | 803         | 1615        | 22924 |
| Fri     | 23   | 728         | 1162        | 1890        | 29314 | 22   | 939         | 1071        | 2010        | 24934 |
|         |      | <b>3258</b> | <b>5860</b> | <b>9118</b> |       |      | <b>4467</b> | <b>4588</b> | <b>9055</b> |       |
| Monday  | 26   | 1141        | 795         | 1936        | 31250 | 25   |             |             | 0           | 24934 |
| Tuesday | 27   | 673         | 1219        | 1892        | 33142 | 26   |             |             | 0           | 24934 |
| Wed     | 28   | 778         | 1203        | 1981        | 35123 | 27   |             |             | 0           | 24934 |
| Thurs   | 29   | 764         | 1210        | 1974        | 37097 | 28   |             |             | 0           | 24934 |
| Fri     | 30   | 929         | 1285        | 2214        | 39311 | 29   |             |             | 0           | 24934 |
|         |      | <b>4285</b> | <b>5712</b> | <b>9997</b> |       |      | <b>0</b>    | <b>0</b>    | <b>0</b>    |       |

14873 24438

39311

11180 13754  
-3693 -10684  
-24.83% -43.72%

24934  
-14377  
-37%

301375